



# **WATER WHEEL FIRE & MEDICAL DISTRICT**

10603 N. Houston Mesa Road  
Payson, Arizona 85541  
928-474-3088 (office)  
928-472-3392 (FAX)



---

## **Water Wheel Fire & Medical District Minutes of the Regular Board Meeting held October 24, 2024**

A public meeting of the Water Wheel Fire & Medical District was convened on October 24, 2024 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, in Whispering Pines.

### **Meeting Minutes**

#### **I. Call to Order:**

Steve Stevens called the meeting to order at 6:00 PM.

#### **II. Pledge of Allegiance:**

#### **III. Roll Call of Board Members:**

Present were Janel Croy, Steve Stevens, Frank Church, Mark Essary and Geoff Caldwell .

A quorum of board members we're in attendance.

#### **IV. MOTION TO ACCEPT THE MINUTES OF FOLLOWING BUSINESS MEETING:**

Minutes of the Regular Meeting held September 26, 2024. The minutes were unanimously approved.

#### **V. REPORTS AND CORRESPONDENCE**

##### **A. Monthly Financial Reports**

James Vincent Group presented financial statements and Reconciliation reports.

1. Approval of Financial Reports (Actual to Budget) for September 2024. Motion to accept the financial reports Motion seconded, and approved unanimously.

2. Motion to approve cash reconciliation reports for September, Seconded and unanimously accepted.

##### **B. Chairman's Report**

1. None

##### **C. Fire Chief's Report**

The Chief's report is included in these minutes in summary form.

14 calls this month, 174 call year to date.



# **WATER WHEEL FIRE & MEDICAL DISTRICT**

10603 N. Houston Mesa Road  
Payson, Arizona 85541  
928-474-3088 (office)  
928-472-3392 (FAX)



Up from 132 calls this time last year  
2 members of staff attended EMT classes this month.  
Station 71 kitchen, station remodel on hold until people come back from classes  
Beaver Valley Auxiliary gave us \$500 towards our Kitchen remodel  
Engine 71 out of service because of motor issues  
WT 71 out of svc Holes in Water tank.  
Other engines need work also but still in svc.

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

1. It was suggested that a Vice Chairman be elected by Board members should the need to run meetings where the chairman or clerk are not able to do so. Will be an agenda Item next meeting. Newly elected Board Members will be signing oath of office for new term, Must also be added to the future agenda.
2. The next meeting will be November 21, 2024. so as not to conflict with the Thanksgiving holiday.

VI. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS  
None

VII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA  
ITEMS  
None

VIII. CALL FOR ADJOURNMENT

Dated this 24thday of October, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell\_\_\_\_\_Clerk