



Water Wheel Fire & Medical District

Fire Board Regular Meeting

September 25, 2025

Station 71 – 10603 N Houston Mesa Rd – Payson – Training Room

~Minutes~

1. Call To Order

Pursuant to notice, a regular meeting of the Water Wheel Fire & Medical District (WWFMD) was called to order by **Clerk Geoffrey Caldwell** at **6:00- PM** on **Thursday September 25, 2025** at the Water Wheel Fire & Medical District Station 71, 10603 N Houston Mesa Rd, Payson, Arizona. Admin/Firefighter Crystal Cameron recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

A. Roll Call

Board Present: Clerk Geoffrey Caldwell, Member Janel Croy, Member Frank Church, Member Mark Essary

Board Absent: Chairman Steve Stevens

Staff Present: Fire Chief Cris Lecher, Capt. Hamilton, FF Cameron

Public Present: Sherri Church & Jerry Croy

Zoom: Ben Archer-Clowe, Terry Araman

B. Salute To The Flag Of The United States

Pledge of Allegiance, Led by All in Attendance

2. Reports & Correspondence

A. Financial Report

i. Given By: Ben Archer-Clowe Via Zoom

Motion: Member Frank Church

Motion Seconded: Member Mark Essary

Motion Carried: 4/0

B. Reconciliation Report

i. Given By: Ben Archer-Clowe Via Zoom

Motion: Member Janel Croy

Motion Seconded: Member Frank Church

Motion Carried: 4/0

3. Reports & Correspondence

A. Chiefs Report

Fire Chief C. Lecher discussed the following topics:

i. Moment of Silence

1. On September 14th, 2025, Two Timber Mesa Fire and Medical Firefighters lost their lives in the line of duty. Brenna Kilikowski and Damon Thompson.

ii. WWFMD Responses:

1. Total Calls for Service – 14
 - a. EMS – 4
 - b. Special Duty – 7
 - i. Lift Assist, Bon Fire, Illegal Fire, Snake Removal, Smoke Check
 - c. Still Alarm – 2
 - i. Brush Fire, Illegal Fire
 - d. First Alarm – 1
 - i. Structure Protection

2. Year to Date Calls – 134

iii. General:

1. Kitchen and ADA Bathroom remodel is still ongoing.
2. About 90% completed till we can call for dry wall inspection.
3. Southwest General Contract LLC is providing workers to help finish the dry wall.
4. Dave Dagenhart has Volunteered to do the Tape N Texture
5. ISO was performed a reevaluation of the district on May 20th. Nothing new to report.
6. The Tohono O'odham Grant for Solar on Station 71 has been submitted.(Nothing New to Report)
7. Engineer Meacham is back from California with a couple more sign offs for his Engine Boss

iv. Equipment Update:

1. Brush 713 has dash gauge issues and had new coax installed for radio.
2. Engine 71 is at Freedom Outfitting getting lights worked on and new graphics.
3. Battalion 7 still waiting for upfitting.
4. Truck will be dropped of for upfitting sometime of the week of October 24th.
5. Grant Application to Fire House Subs has been submitted. (Nothing New to Report)

v. Staff Update:

1. New Hire:
 - a. Mark Hansen – Firefighter/Paramedic 19years
2. Birthday's:
 - a. Firefighter Jeffrey Yungkans
 - b. Responder Mike Roberts
3. Years of Service Celebration:
 - a. Responder T. Martinez 8 Yrs

vi. Request to Move Next 2 Board Meetings:

1. November Meeting:
 - a. Move from November 27th (Thanksgiving) to November 20th.
2. December Meeting:
 - a. Move from December 25th (Christmas Day) to December 18th.

B. Awards & Recognition

- i.** Given By: Chief C. Lecher
 - 1.** Given in Chiefs Report

4. Public Forum

NO Public Comment was Made at This Time

5. Regular Business

A. Consent Agenda

- i.** Minutes for August 28, 2025

Motion: Clerk Geoffrey Caldwell

Motion Seconded: Member Frank Church

Motion Carried: 4/0

B. ICE PROGRAM

- i.** Vote to Surplus Outside Ice Machines

Motion: Member Janel Croy

Motion Seconded: Member Frank Church

Motion Carried: 4/0

6. Public Forum

No Public Comment was Made at This Time

7. Adjournment

Motion: Member Frank Church

Motion Seconded: Member Janel Croy

Motion Carried: 4/0

This Meeting Adjourned at: **6:33 - PM**

Respectfully Submitted, Crystal Cameron, Admin/Firefighter