



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 December 19th, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on December 19th, 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, and Geoff Caldwell .

A quorum of board members were in attendance.

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

Minutes of the Regular Meeting held November 21, 2024. The minutes were unanimously approved.
Except the minutes should have mentioned discussion of bylaws. So noted.

V. REPORTS AND CORRESPONDENCE

A. Monthly Financial Reports

James Vincent Group was not present to explain the financial reports.

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

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

B. Chairman's Report

1. None

C. Fire Chief's Report

The Chiefs report is included in these minutes in summary form.



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11 calls this month some 194 calls ytd.
We have billed the Natl Forest for \$27k for assistance with CA wildfires.
Slade was used on the Horton Creek fire.
The District held an appreciation dinner for the Fire district Auxiliary.
Kitchen still under construction but waiting for John Collins to complete EMT training.
Station Roof repair is complete.
IT Audit complete.
District will buy a 4x4 ram Pickup from Hellsgate for \$9k. Funds donated by auxiliary.

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. **Moved/ seconded and voted upon to not adopt a vice Chairman but refer to newly adopted bylaws.**
2. Discussion and Possible Action for the board to adopt board bylaws. **Moved/ seconded and voted upon unanimously adopted.**
3. Discussion and possible action to accept Smart Systems to take over the IT of the dept. **Moved/ seconded and voted upon unanimously adopted.**

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 19th day of December, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk