



# Water Wheel Fire & Medical District

## Fire Board Regular Meeting

February 26, 2026

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 Chairman **Steve Stevens** at **6:01**- PM on **February 26, 2026** 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. Salute To The Flag Of The United States

Pledge of Allegiance, Led by All in Attendance

### B. Roll Call

Board Present: Chairman Steve Stevens, Clerk Geoffrey Caldwell, Member Janel Croy, Member Frank Church

Staff Present: Fire Chief Lecher, FF Cameron, FF Ciccolini, FF Matlock

Public Present: Jerry Croy, Sheri Church, Harry Jones

Zoom: Ben Archer-Clowes, Ron Sattelmaier

Board Absent: Member Mark Essary

## 2. Reports & Correspondence

### A. Financial Report

i. Given By: Ben Archer-Clowes

**Motion:** Clerk Geoffrey Caldwell

**Motion Seconded:** Member Janel Croy

**Motion Carried:** 4/4

### B. Reconciliation Report

i. Given By: Ben Archer-Clowes

**Motion:** Member Janel Croy

**Motion Seconded:** Clerk Geoffrey Caldwell

**Motion Carried:** 4/4

### **3. Reports & Correspondence**

#### **A. Chiefs Report**

Fire Chief C. Lecher discussed the following topics:

##### **i. WWFMD Responses**

1. Total Calls For Service – 6
  - a. EMS – 3
  - b. Special Duty – 3
    - i. Lock Out, BP Check, Smoke Check
  - c. Still Alarm – 0
  - d. First Alarm – 0
  - e. 2026 YTD – 12

##### **ii. General**

1. Station 71 Remodel is still ongoing.
  - a. Paint & Primer is Completed
  - b. Kitchen Cabinets have all been installed
  - c. Title was completed in ADA Bathroom.
  - d. Contractors doing countertops came by Wednesday for measurements.
2. ISO performed a reevaluation of the District on May 20<sup>th</sup>. Nothing new to report.

##### **iii. Equipment Update**

1. BC 7 is at Waltz Outfitting getting warranty work done.

##### **iv. Staff Update**

1. Birthday's
  - a. Dani Perez
2. Years of Service Celebration
  - a. 2 Years
    - i. Ilyas Sekandari
    - ii. Tom Cheatham

#### **B. Awards & Recognition**

- i. Given By: Chief C. Lecher in Chief's Report

### **4. Public Forum**

**NO PUBLIC COMMENT MADE AT THIS TIME**

### **5. Regular Business**

#### **A. Consent Agenda**

- i. Minutes for January 22, 2026

**Motion:** Chairman Steve Stevens

**Motion Seconded:** Member Frank Church

**Motion Carried:** 4/4

## **B. Review Audit**

- i.** Discussion/Possible Action: Review 24-25 Fiscal year Audit. (Tabled at last month's meeting for further review)

**Motion:** Clerk Geoffrey Caldwell

**Motion Seconded:** Member Janel Croy

**Motion Carried:** 4/4

## **C. Ice Machines**

- i.** Discussion: Status of Surplus Ice Machines
  - 1.** Confirmed the Ice Machines have been donated to community member who donated time and labor to the remodel
  - 2.** Ice Machines have been gone approximately 2 weeks

## **6. New Business**

### **A. March Board Meeting**

- i.** Discussion/Possible Action: Move March Board Meeting up one Week to March 19<sup>th</sup>.

**Motion:** Chairman Steve Stevens

**Motion Seconded:** Clerk Geoffrey Caldwell

**Motion Carried:** 4/4

## **7. Public Forum**

**NO PUBLIC COMMENT MADE AT THIS TIME**

## **8. Adjournment**

**Motion:** Chairman Steve Stevens

**Motion Seconded:** Member Janel Croy

**Motion Carried:** 4/4

This Meeting Adjourned at: 6:25 PM

Respectfully Submitted, Crystal Cameron, Admin/Firefighter