

#### Water Wheel Fire & Medical District

Fire Board Regular Meeting
December 18, 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 Chairman **Steve Stevens** at 6:00- PM on **Thursday December 18**, **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. 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 Frank Church

Staff Present: Fire Chief Lecher, Captain Hamilton, FF Cameron

Public Present: Sheri Church, Tom Cheatham

Zoom: Angie Lecher, Ben Archer-Clowes, Ron Sattelmaier

Call In's: Board Member Mark Essary (During WT Discussion)

Board Absent: Member Janel Croy

## 2. Reports & Correspondence

# A. Financial Report

**i.** Given By: Ben Archer-Clowes (Zoom)

Motion: Clerk Geoffrey Caldwell

Motion Seconded: Member Frank Church

**Motion Carried: 3/0** 

# **B. Reconciliation Report**

i. Given By: Ben Archer-Clowes (Zoom)

**Motion:** Member Frank Church

Motion Seconded: Clerk Geoffrey Calwell

**Motion Carried: 3/0** 

#### 3. Reports & Correspondence

### A. Chiefs Report

Fire Chief C. Lecher discussed the following topics:

#### i. WWFMD Responses

- **1.** Total Calls for service − 7
- **2.** EMS 5
- 3. Special Duty 2
  - a. Abandoned campfire and Lockout
- 4. Still Alarm o
- 5. First Alarm o
- **6.** 2025 YTD 156

#### ii. General

- 1. Station 71 Remodel is still ongoing.
  - **a.** Tape N Texture has started. Community Member Mr. Dagenhart has been working hard.
  - **b.** Paint and Primer is ongoing.
  - **c.** Waiting on contractor to level floor for the kitchen and to start the ADA Bathroom.
- **2.** ISO was performed a reevaluation of the district on May 20th. Nothing new to report.
- **3.** We were invited to Tour the Roosevelt Dam for the first time.
  - **a.** Captain Hamilton and Firefighter Collins attended.

#### iii. Equipment Update

1. Battalion 7 has been completed and is in service

## iv. Staff Update

- 1. Birthdays:
  - a. FF Cheatham
  - **b.** FF Sekandari
  - **c.** FF Ciccolini
- **2.** Years of Service:
  - a. NA

# **B.** Awards & Recognition

i. Given By: Chief C. Lecher in Chief Report

# 4. Public Forum

No Public Comment was made at this time

## 5. Regular Business

#### A. Consent Agenda

i. Minutes for November 20, 2025

**Motion:** Clerk Geoffrey Caldwell

Motion Seconded: Member Frank Church

**Motion Carried: 3/0** 

#### B. Water Tender 31

i. Discussion/Possible Action: Purchase of Houston Mesa Fire District's Water Tender for a total of \$20,000

1. The \$20,000 purchase is to be split into two \$10,000 payments

a. First Payment 25-26 Fiscal Year

**b.** Second Payment 26-27 Fiscal Year

Motion: Clerk Geoffrey Caldwell

Motion Seconded: Member Frank Church

Motion Carried: 4/0

#### 6. NEW BUSINESS

#### A. Northern Gila County Chiefs

i. Discussion ONLY: Possible Mergers

1. Chief Lecher Briefed the board that area Fire Chiefs are beginning to hold discussions regarding Fire District Merger Possibilities.

## 7. Public Forum

No public comment was made at this time

## 8. Adjournment

Motion: Chairman Steve Stevens

Motion Seconded: Member Frank Church

**Motion Carried: 3/0** 

This Meeting Adjourned at: 7:10 pm

Respectfully Submitted, Crystal Cameron, Admin/Firefighter