



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 September 26, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on September 26, 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 5:30 PM.

II. Pledge of Allegiance:

III. Roll Call of Board Members:

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

A quorum of board members were in attendance.

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

Minutes of the Regular Meeting held August 22, 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 July 2024. Motion to accept the financial reports Motion seconded, and approved unanimously.

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

3. Motion to approve cash reconciliation reports for July and August, 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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15 calls this month
159 to date this calendar year up from 111 calls for the prior year.
3 members of staff attended fire school this month.
Station 71 received a permit to proceed with kitchen, station remodel.
Roof on Station and truck barn damaged by recent hail storm, insurance claim pending.
Water tender 71 has been on Wildland calls.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Motion to accept Bid Proposal from CPA to perform Financial statement Audit for the year ended July, 31, 2024. for \$9,500.00 Unanimously approved.
2. Discussion to move meeting time for next month and following to the fourth Thursday beginning at 6pm rather than 5:30 as some have difficulty attending on time. Motion carried unanimously.

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 26th day of September, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk