



# **WATER WHEEL FIRE & MEDICAL DISTRICT**

10603 N. Houston Mesa Road  
Payson, Arizona 85541  
928-474-3088 (office)  
928-472-3392 (FAX)



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## **Water Wheel Fire & Medical District Minutes of the Regular Board Meeting held October 17, 2023**

A public meeting of the Water Wheel Fire & Medical District was convened on October 17, 2023 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, in Whispering Pines.

### Meeting Minutes

I. Call to Order:

Chris Oberg called the meeting to order at 6:30 PM.

II. Pledge of Allegiance:

Pledge was led by Chris Oberg

III. Roll Call of Board Members:

Present were Chris Oberg, Geoff Caldwell, Dan Newman and Steve Stevens

A quorum of board members were in attendance.

IV. Motion to approve the minutes of the following business meetings:

Minutes of the Regular Meeting held October 10, 2023

A motion to accept the minutes from the meet held on October 10, 2023. Dan Newman seconded the motion.  
Motion carried unanimously.

V. **REPORTS AND CORRESPONDENCE**

a. Monthly Financial Report

- i. Approval of Reconciliation Reports for September 2023. Motion to accept as presented, seconded and said motion voted and approved unanimously.

b. Chairman's Report None

c. Fire Chief's Report/ None as this was covered in an earlier meeting.

- i. Operations  
ii. Equipment  
iii. Administration

d. Discussion and possible action re: Chief's Report

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

- VI. Pause for Executive meeting concerning personnel issues.



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Announcements, from executive session. Acceptance of resignations of Al Kendall, Chief Sattlemaier, Sue Sattlemaier.

### **VII. CALL TO THE PUBLIC FOR COMMENTS ON CURRENT AGENDA ITEMS.**

- A. Discussion of Board member terms
- B. Discussion of merger with other fire Departments.
- C. Discussion of hiring new fire dept staff, and appointment of additional fire board members. (Many options)
- D. Deadline for acceptance of Board member applications will be October 31, 2023.
- E. Not all properties in the area belong to the fire district.  
No board action at this time

Steve Stevens mentioned issues on last Saturday's workshop. Too numerous to mention.

### **VIII. CALL FOR ADJOURNMENT**

Dated this 17th day of October 2023.

Water Wheel Fire & Medical District

Geoff Caldwell \_\_\_\_\_ Clerk