

## **Water Wheel Fire & Medical District**

**Fire Board Regular Meeting** 

July 24th, 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 July 24, 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. Roll Call

Board Present: Chairman Steve Stevens, Member Frank Church, Member Janel Croy, and Member

Mark Essary

Board Absent: Clerk Geoffrey Caldwell

Staff Present: Chief C. Lecher, FF C. Cameron, and FF J. Yungkans

Public Present: Sherri Church, and Jerry Croy Zoom: Ron Sattelmaier & Ilyas Sekandari

# **B. Salute To The Flag Of The United States**

Pledge of Allegiance, Led by All in Attendance

# 2. Financial Report's:

# A. Financial Report

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

Motion: Member Frank Church

**Motion Seconded:** Member Janel Croy

**Motion Carried: 4/0** 

# **B. Reconciliation Report**

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

**Motion:** Member Janel Croy

Motion Seconded: Member Mark Essary

**Motion Carried: 4/0** 

# 3. Reports & Correspondence

# A. Chiefs Report

Fire Chief C. Lecher discussed the following topics:

## i. WWFMD Responses

- 1. Total Calls for Service 29
  - a. EMS 9
  - b. Special Duty 19
    - i. Illegal Fire's, Citizen Assist, Lost Property, Welfare Check, Lift Assist, Hamat, Missing Person's, and Lock Out
  - c. Still Alarm 1
    - i. Brush Fire
- 2. Total Calls Year to Date 98

#### ii. General

- 1. Kitchen and ADA Bathroom remodel is still ongoing.
  - a. Rough Inspection was called July 14th and PASSED
  - **b.** Insulation competed and inspection was called July 22<sup>nd</sup> and PASSED
  - **c.** Dry Wall in the process then will call for inspection.
- **2.** ISO reevaluation of the district. Nothing new to report.
- **3.** BR 713 assisted PFD with Fourth of July Fireworks with a 4-man crew.

### iii. Equipment Update

- 1. BC 7 (New F-150) has temporary lights & siren.
- **2.** BR 713 mechanical repairs are still ongoing, and communications repairs are in the works.
- **3.** GRIC Grant Nothing new to report
- 4. Fire House Subs Grant was submitted July 10th for a new side-by-side
- 5. Ice Storage Freezer waiting on parts to be fixed
  - **a.** Repairs to fix freezers are being halted and discussion was made to investigate new outdoors freezers.
  - **b.** It was asked to be put on Agenda for next meeting for discussion/possible action to surplus freezers.
- **6.** WT 71 needs rear dump replaced.
  - a. Waiting on taxes to come in to repair

## iv. Staff Update

- 1. July Years of Service:
  - a. D. Perez 1 Year
  - **b.** B. French 1 Year
  - **c.** M. Lynch 1 Year

## v. Fiscal Year 2024 - 2025 Review

- 1. Hiring new Firefighter's with EMT & Paramedic Certification
  - a. Up to 19 Employees (18 of which are Medically Certified)
- 2. New/Updated Uniforms and PPE (Personal Protective Equipment)
- **3.** Double Staffing Fridays through Sundays from Memorial Day through Labor Day
- 4. Remodel of Station 71 with new ADA bathroom and kitchen (Still on going)
- **5.** Gracie Lee Haught foundation helped replace AED Pads & Batteries in all units placed throughout the district
- 6. Brought all Apparatus's back to mechanical standards and pump testing
- 7. Wildland agreement signed and updated to allow the district to bill for wildland responses.
- **8.** AZ State Lands Type 3 long term lease for new first out truck
- **9.** Radio update to BK's for integration with wildland responses funded by Gila County.

- **10.** Purchase of a New 2024 Ford F-150 for Command Vehicle BC-7 with the help of a yearly payment of \$5,000 from the WWFMD Sparks Aux.
- **11.** Placing over \$200,000 into Capital Reserves and will continue to be conservative to build on those funds.
- **12.** Donations Received:
  - a. New Central Air from AccuTemp
  - b. Station Update from Home Depot
  - c. 3 Tahoe's from Bisbee PD
  - d. New Chief Truck purchased by WWFMD Sparks
  - e. \$25,000 Private Donation
  - f. Lights & Station Supplies from Southwest Emergency Products
  - g. Lights for New F-150 from Code 3
  - h. Camper Shell, Brush Guard & Winch for New F-150 from Weston
  - i. Southwest Contracting, Layton Electric & Jons Yard Service for there help with the remodel.
  - j. 500 Gallon Water Tank & Extrication Tools from PSFD
  - k. Big Wheel & BK Radio from Board Member Frank Church
  - l. Grant Application Assistance from Retired Chief Morey Morris

## **B.** Awards & Recognition

i. Given By: Chief C. Lecher in chiefs report under staff update.

### 4. Public Forum

No public comment was made at this time

# 5. Regular Business

# A. Consent Agenda

**i.** Minutes for June 19, 2025

**Motion:** Member Frank Church

Motion Seconded: Member Janel Croy

**Motion Carried: 4/0** 

### 6. Public Forum

No public comment was made at this time

# 7. Adjournment

Motion: Chairman Steve Stevens

Motion Seconded: Member Frank Church

**Motion Carried: 4/0** 

This Meeting Adjourned at: 7:00 pm Respectfully Submitted, Crystal Cameron, Admin/Firefighter