



# Water Wheel Fire & Medical District

## Fire Board Regular Meeting

May 21, 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 **Wednesday May 21, 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 Janel Croy, Member Frank Church, Member Mark Essary

Board Absent: Clerk Geoffery Caldwell

Staff Present: Fire Chief C. Lecher, Captain T. Hamilton, FF C. Cameron

Public Present: Tom & Barb Cheatham, Sherri Church, Jerry Croy

Zoom: Andrew Farrer, Ron Sattelmanier, Ilyas Sekandari

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

Pledge of Allegiance, Led by All in Attendance

## 2. Reports & Correspondence

### A. Financial Report

i. Given By: Fire Chief C. Lecher

**Motion:** Member Frank Church

**Motion Seconded:** Member Janel Croy

**Motion Carried:** 4/0

### B. Reconciliation Report

i. Given By: Fire Chief C. Lecher

**Motion:** Member Janel Croy

**Motion Seconded:** Member Frank Church

**Motion Carried:** 4/0

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

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

Fire Chief C. Lecher discussed the following topics:

**i. WWFMD Responses for the month of April:**

- 1.** Total Calls – 14
- 2.** Chief Assignments – 0
- 3.** EMS – 12
- 4.** Special Duty – 2
- 5.** Year to Date – 59

**ii. General Update:**

- 1.** The remodel is still underway. Hopefully call an inspection next week.
- 2.** IT has completed software and computer updates. All emails for staff and board members have been completed.
- 3.** ISO reevaluation was completed on May 20, 2025. Looking good with all the updates and upgrades to the district. Over 70,000 gallons of water was hauled to replenish water sources. Hopefully we will hear back in a month or two.
- 4.** Need to move the June Board Meeting from June 26<sup>th</sup> to June 19<sup>th</sup> due to the Fire Chief being out of area and the State ask for our support for the Dude Fire Memorial, which is being held on June 26<sup>th</sup>. The meeting will still be held at 6:00pm.
- 5.** Zion Bank has approved the lease purchase agreement but was unable to get it sent over in time for the meeting. Will be holding a special meeting on Thursday May 29, 2025 at 6:00pm open to the public for the approval and signing of the lease.

**iii. Equipment Update:**

- 1.** Brush 713 repairs have been completed and badging of the truck will be completed on Saturday.
- 2.** Water Tender 71 rear dump will be replaced by the end of the fiscal year.
- 3.** Grant application to GRIC has been submitted, still waiting on a response.

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

**i. Given By: Chief C. Lecher**

- 1.** May Birthdays:
  - a.** Dan Green & John Collins
- 2.** New Hire:
  - a.** Mike Ciccolini Firefighter/Paramedic

### **4. Public Forum**

No Public Comment

### **5. Regular Business**

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

**i. Minutes for April 24, 2025**

**Motion:** Member Janel Croy

**Motion Seconded:** Member Mark Essary

**Motion Carried:** 4/0

## **Close Regular Meeting and Open Public Hearing**

Closed/Open at 6:39 pm

**Motion:** Member Janel Croy

**Motion Seconded:** Chairman Steve Stevens

**Motion Carried:** 4/0

### **B. Budget**

#### **i. Public Hearing**

1. Given By: Chief C. Lecher

2. No Public Comment made during public hearing for the 2026 Fiscal Budget

## **Close Public Hearing and Reopen Regular Meeting**

Close/Reopen at 6:41 pm

**Motion:** Member Frank Church

**Motion Seconded:** Member Janel Croy

**Motion Carried:** 4/0

#### **ii. Budget – Final Review**

1. Given By: Fire Chief C. Lecher

2. Approval of the 2026 Fiscal Year Budget

**Motion:** Member Janel Croy

**Motion Seconded:** Member Frank Church

**Motion Carried:** 4/0

## **6. Public Forum**

No Public Comment

## **7. Adjournment**

**Motion:** Member Frank Church

**Motion Seconded:** Member Mark Essary

**Motion Carried:** 4/0

This Meeting Adjourned at: **6:45pm**

Respectfully Submitted, Crystal Cameron, Admin/Firefighter