



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 June 27, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on June 27, 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, Frank Church, Steve Stevens, Geoff Caldwell, and Mark Essary.

A quorum of board members were in attendance.

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

Minutes of the Regular Meeting held May 23, 2024. The minutes were unanimously approved.

V. REPORTS AND CORRESPONDENCE

A. Jim Saunders CPA presented the June 30 2023 Financial Audit to the Board of Directors.

B. Monthly Financial Reports

James Vincent Group presented financial statements and Reconciliation reports.

1. Approval of Financial Reports (Actual to Budget) for May 2024.

2. Motion to accept reconciliations of bank accounts for May 2024 was moved and seconded, Voted upon and unanimously 3 reconciled accounts. (Page 3 of financial statement presentation)

B. Chairman's Report

1. None

C. Fire Chief's Report

The Chiefs report is included in these minutes by attachment



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ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- VI. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS *
 - B. Signing of the Mutual Aid agreement promulgated by Gila County. So approved and adopted.
 - C. JVG and the Chief will present a Final draft of the district's budget for fiscal year, 2024- 2025. So approved and adopted with minor changes to be made.
 - D. Review of Policies for PTO(Paid time Off) and Holiday pay for full time employees. Motion to accept as presented to the board. Seconded and voted upon and approved, with a single Abstention,(Caldwell).
 - E. Executive session called for to discuss Chief Lecher's Contract. After recess of the regular meeting, a public vote was taken to renew the Chief's contract pending minor adjustments by Lecher and Caldwell. Vote approved and adopted.

- VII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS

- VIII. CALL FOR ADJOURNMENT

Dated this 27th day of June, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk