



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 November 15, 2022

A public meeting of the Water Wheel Fire & Medical District was convened on November 15, 2022 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 6:00 PM.

II. Pledge of Allegiance:

Pledge was led by Al Kendall

III. Roll Call of Board Members:

Present were Chris Oberg, Harry Jones (by teleconference), Al Kendall and Steve Stevens. Dan Newman was absent.

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 18, 2022.
Minutes of Executive Session held October 18, 2022.

Al Kendal made a motion to accept the meeting minutes from the Regular Meeting and Executive Session held on October 18, 2022. Steve Stevens seconded the motion. Motion carried unanimously.

V. Reports and correspondence

Monthly Financial Report

Financial report presented by Chief Sattelmaier:

Admin's Benefit Pkg.....	\$ 22,981.11
WWFMD Op Acct.....	\$ 6,184.16
National Bank of Arizona.....	\$ 1,022.42
WWFMD Reserves.....	<u>\$50,748.61</u>
Total Checking/Savings	\$ 80,936.20



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Approval of the Financial Reconciliation report for September 2022

Chris Oberg made a motion to accept the reconciliation report for October 2022 and Al Kendall seconded the motion. Motion passed unanimously.

Chairman's Report – None

Chief's Report

- a. Operations
- b. Equipment
- c. Administration

Discussion and possible action - None

VI Call to the public for comments on current agenda items - None

VII Items for Discussion and Possible Action:

A. Discuss and approve the lease purchase of a refurbished cardiac monitor identical to the current cardiac monitor from ZOLL Medical.

Chief Sattelmaier led the discussion and justification for the purchase of a second cardiac monitor. The primary reason for purchasing a second identical cardiac monitor is to enable the District to respond to two cardiac medical calls at the same time and to have a redundant backup cardiac monitor in the event that one of the two becomes inoperable for any reason. The current cardiac monitor lease purchase will be complete in January 2023 and the lease purchase of the refurbished unit would be slightly less amount and the payment would be due once per year, beginning in December 2023. The cost of the refurbished cardiac monitor is \$28,000 as apposed to a new cardiac monitor which is \$36,000.

Motion was made by Harry Jones and seconded by Chris Oberg to authorize the lease purchase of a refurbished ZOLL x-series cardiac monitor identical to the current unit used by the District. Motion carried unanimously.

VIII. Call to the public for comments and non-agenda items

None

IX Call to the staff and Board for no-agenda items and future agenda items:

Reminder that there will be a Special Board Meeting held on December 1, 2022 at 6PM at fire station n 71. This is the annual board organizational meeting required by ARS to select a chairman and clerk and to welcome any new Board Members to the board.



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IX. Call for Adjournment

Chris Oberg made a motion to adjourn, Al Kendall seconded the motion, motion carried unanimously.
Meeting adjourned at 6:23 PM.

Dated this 18th day of November 2022 .

Water Wheel Fire & Medical District

Harry Jones _____ Clerk