



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 August 16, 2022

A public meeting of the Water Wheel Fire & Medical District was convened on July 19, 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 Harry Jones

III. Roll Call of Board Members:

Present were Chris Oberg, Harry Jones, and Dan Newman. Al Kendall and Steve Stevens were 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 July 19, 2022

Harry Jones made a motion to accept the minutes from the meet held on July 19, 2022. Dan Newman seconded the motion. Motion carried unanimously.

V. Reports and correspondence

Monthly Financial Report

Financial report presented by Chief Sattelmair:

Admin's Benefit Pkg.....	\$ 22,901.53
WWFMD Op Acct.....	\$ -7,668.25
National Bank of Arizona.....	\$ 1,062.67
WWFMD Reserves.....	<u>\$40,834.49</u>
Total Checking/Savings	\$ 57,130.44

Approval of the Financial Reconciliation report for July 2022

Harry Jones made a motion to accept the reconciliation report for July 2022 and Dan Newman seconded the motion. Motion passed unanimously.



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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 the possible rescheduling of the September Regular Board Meeting to Tuesday September 13th instead of September 20th.

Chief Sattelmaier explained that he and the Admin Assistant will be on vacation next month from the 19th thru the 31st, therefore they would not be able to attend the normal scheduled meeting. Motion made by Chris Oberg to reschedule the September Regular Monthly Board Meeting to Tuesday September 13th at 6:00PM. Harry Jones seconded the motion, 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:

Discuss liquidation of surplus resources on the next agenda.

IX. Call for Adjournment

Chris Oberg made a motion to adjourn, Harry Jones seconded the motion, motion carried unanimously. Meeting adjourned at 6:26 PM.

Dated this 18th day of August 2022 .

Water Wheel Fire & Medical District

Harry Jones _____ Clerk