



# 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 October 18, 2022

A public meeting of the Water Wheel Fire & Medical District was convened on October 18, 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, Al Kendall and Steve Stevens. Dan Newman was present on the telephone.

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 September 13, 2022

Harry Jones made a motion to accept the minutes from the meet held on September 13, 2022. Chris Oberg 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.....	\$ 6,909.35
National Bank of Arizona.....	\$ 1,062.69
WWFMD Reserves.....	\$49,248.61
Total Checking/Savings	<b>\$ 80,201.76</b>



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Approval of the Financial Reconciliation report for September 2022

Chris Oberg made a motion to accept the reconciliation report for September 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. Adjourn to Executive Session to discuss matters associated with the liquidation of Fire Station 72 in Rim Trail pursuant to *ARS 38.431.02(A)(7) Purchase, Sale or Lease of Real Property and possible Discussions with attorney;*

Harry Jones made a motion to adjourn the regular board meeting and enter Executive Session .  
Chris Oberg seconded the motion, motion carried unanimously.

B. Return from Executive Session and reconvene the Regular Business meeting of the Board of Directors.

Chris Oberg reconvened the regular session of the Board Meeting following Executive Session.

C. Discuss the recommendations and actions from the Executive Session of the Board of Directors as is relates to the current status and any actions needed to move forward with the possible liquidation of Fire Station #72 in the community of Rim Trail.

Recommendations of the Executive Session were to enter into an agreement with Sell & Associates, Inc. for appraisal services for the Fire Station located in Rim Trail and to execute the escrow papers for the possible sale of the property. Motion made by Chris Oberg and seconded by Steve Stevens to sign the appraisal agreement and the escrow papers. Motion carried unanimously.



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D. Authorize the Fire Chief and/or the Clerk of the Board to execute any and all documents necessary for the property appraisal, escrow and associated matters dealing with the sale of the Station 72 property located at 144 E. Belluzzi Blvd. in Rim Trail.

Motion made by Steve Stevens and seconded by Dan Newman to authorize the Clerk of the Board and/or the Fire Chief to sign any and all documents pertaining to the sale of the Fire Station in Rim Trail as necessary. Motion carried unanimously.

E. Authorize the Fire Chief to create and distribute via email, a newsletter to the public outlining the liquidation of Fire Station 72 and reasons leading up to this decision by the Board of Directors.

Motion made by Chris Oberg and seconded by Dan Newman instructing the Fire Chief to draft a news letter outlining the process and reasons for the Board of Directors decision to liquidate the fire station in Rim Trail. Motion carried unanimously.

F. Discuss the donation of E73 to the Pleasant Valley Fire District instead of selling the vehicle.

Chief Sattelmaier made the recommendation to the Board to donate fire engine 73, the 1988 Ford F8000 type one engine to the pleasant Valley Fire District. This was donated to our Fire District by the Tonopah Valley Fire District back in August 2015, and it was previously donated to Tonopah Valley Fire District by the Town of Buckeye Fire Department. We had attempted to sell this truck with a broker but in two months of advertising there had been no one interested in the purchase. Chief Sattelmaier recently had been made aware that the Pleasant Valley Fire District was in need of a type one engine and so decided to make this suggestion. Motion was made by Al Kendall and seconded by Dan Newman to donate this truck to Pleasant Valley Fire 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:

None



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## IX. Call for Adjournment

Chris Oberg made a motion to adjourn, Dan Newman seconded the motion, motion carried unanimously.  
Meeting adjourned at 7:25 PM.

Dated this 21st day of October 2022 .

Water Wheel Fire & Medical District

Harry Jones \_\_\_\_\_ Clerk