



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 May 23, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on May 23, 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 April 16, 2024. The minutes were unanimously approved. Croy moved, Church seconded.

V. REPORTS AND CORRESPONDENCE

A. Monthly Financial Reports

James Vincent Group presented financial statements and Reconciliation reports.

1. Approval of Financial Reports (Actual to Budget) for April 2024. Motion to accept as presented, seconded and said motion voted and approved unanimously.

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

B. Chairman's Report

1. None

2. 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 *
- A. Surplus equipment including a 2010 Chevy Tahoe and other items determined to be of little use to the district. Moved,(Caldwell) and seconded, (Croy), and voted upon unanimously approving the Chief's discretion to dispose of surplus equipment as necessary.
- B. Adding signators to the department's bank account so that members other than Caldwell can approve expenditures. Approved unanimously. (Board Members) Steve Stevens, Janell Croy, Mark Essary, Frank Church and (Fire Chief) Cris Lecher will be set up as signators.
- C. JVG and the Chief Presented a preliminary draft of the district's budget for fiscal year, 2024-2025. Moved, seconded, and voted upon and approved unanimously.
- VII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS
- VIII. CALL FOR ADJOURNMENT

Dated this 23rd day of May, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk