



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 17, 2022

A public meeting of the Water Wheel Fire & Medical District was convened on May 17, 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 6:01 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 Dan Newman. Steve Stevens 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 April 19, 2022

Harry Jones made a motion to accept the minutes, and Al Kendall seconded the motion. Motion carried unanimously.

V. Reports and correspondence

James Saunders from Saunders Company, our auditor, presented a review of 2020-2021 fiscal year finances of the Fire District via teleconference. Results of the audit were no findings or issues with our finances or our accounting practices. Harry Jones had a couple questions of the auditor regarding the format of our financial reporting. His questions were answered by the auditor. No action required.

Monthly Financial Report

Financial report presented by Chief Sattelmaier:

Admin's Benefit Pkg.....	\$ 22,869.26
WWFMD Op Acct.....	\$ 3,184.08
National Bank of Arizona.....	\$ 1,082.27
WWFMD Reserves.....	\$55,046.38
Total Checking/Savings	\$ 82,181.99



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Approval of the Financial Reconciliation report for April 2022

Al Kendall made a motion to accept the reconciliation report for April 2022 and Dan Newman 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. Approve the proposed 2022-2023 Fiscal Budget for the Fire District setting the tax rate at \$3.375 per \$100 of assessed valuation. Motion was made by Harry Jones and seconded by Chris Oberg to approve the 2022-2023 Fiscal Budget for the Fire District as presented. Motion passed unanimously.
- B. Approve a "call for election" for Boar Members. There are three positions on the governing Board that are up for election in the November 2022 General Election, Chris Oberg, Harry Jones and Al Kendall. Since this is an election taking place during the normal General Election cycle, no "call for election notice" is required in the newspaper. The Chief was directed to create an information flyer to post on the community bulletin boards and to be distribute via email to the residents.

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 future plans for downsizing our equipment and possible liquidation of unused resources.

IX. Call for Adjournment

Chris Oberg adjourned the meeting at 6:36 PM.



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Dated this 20th day of May 2022

Water Wheel Fire & Medical District

Harry Jones _____ Clerk