



# 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 January 18, 2022

A public meeting of the Water Wheel Fire & Medical District was convened on January 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, Steve Stevens, Harry Jones, Al Kendall and Dan Newman.  
A quorum of board members was in attendance.

IV. Motion to approve the minutes of the following business meetings:

Minutes of the Regular Meeting held December 21, 2021  
Chris moved to approve the minutes of December 21, 2021 meeting. Al seconded, motion carried unanimously.

V. Reports and correspondence

Monthly Financial Report

Financial report presented by Admin Assistant Sue Sattelmaier:

Admin's Benefit Pkg.....	\$ 22,825.11
WWFMD Op Acct.....	\$ 4,548.30
National Bank of Arizona.....	\$ 914.43
WWFMD Reserves.....	\$ 54,940.10
Total Checking/Savings	\$ 83,227.94

Approval of the Financial Reconciliation report for November 2021 – Al moved and Dan seconded, motion passed unanimously.

Chairman's Report – None



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## Chief's Report

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

Discussion and possible action - None. Chief's Report – **See attachment**

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

VII Items for Discussion and Possible Action:

- A. None
- B.

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

IX. Call for Adjournment

Motion made by Chris and seconded by Al to adjourn the meeting. Motion passed unanimously.  
Meeting was adjourned at 6:11 PM

Dated this 18th day of January 2022

Water Wheel Fire & Medical District

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