



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 June 21, 2022

A public meeting of the Water Wheel Fire & Medical District was convened on June 21, 2022 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, in Whispering Pines.

Meeting Minutes

I. Call to Order:

Harry Jones 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 Harry Jones, Al Kendall, Steve Stevens and Dan Newman. Chris Oberg 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 May 17, 2022
Minutes of Special Public Hearing for the 2022-2023 budget, held May 17, 2022.

Al Kendall made a motion to accept the minutes from both meetings that were held on May 17, 2022. Dan Newman seconded the motion. Motion carried unanimously.

V. Reports and correspondence

Monthly Financial Report

Financial report presented by Chief Sattelmaier:

Admin's Benefit Pkg.....	\$ 22,885.44
WWFMD Op Acct.....	\$ -11,703.87
National Bank of Arizona.....	\$ 4,189.25
WWFMD Reserves.....	\$55,085.34
Total Checking/Savings	\$ 70,456.16



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Approval of the Financial Reconciliation report for May 2022

Al Kendall made a motion to accept the reconciliation report for May 2022 and Steve Stevens 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 a revision to policy 2.6.10, Employee Expense Reimbursement, to increase the mileage reimbursement to \$0.60 per mile. Motion made by Steve Stevens and seconded by Dan Newman to revise policy 2.6-10. Motion passed 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.

IX. Call for Adjournment

Harry Jones adjourned the meeting at 6:20 PM.



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Dated this 20th day of May 2022

Water Wheel Fire & Medical District

Harry Jones _____ Clerk