



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 September 21, 2021

A public meeting of the Water Wheel Fire & Medical District was convened on September 21, 2021 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 Dan Newman

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 August 17, 2021
Chris moved to approve the minutes of August 17, 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.....	\$ 22,772.27
WWFMD Op Acct.....	\$ -30,477.80
Arizona National Bank.....	\$ 868.22
WWFMD Reserves.....	\$ 54,777.57
Total Checking/Savings	\$ 47,940.26

Approval of the Financial Reconciliation report for August 2021 – Harry moved and Al 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. Discuss declaring the old HURST hydraulic extrication tools as surplus and allow the Fire Chief to liquidate them. These were purchased in 2004 and have been replaced with the new battery operated HURST tools were recently purchased with a grant from the FireHouse Subs Foundation. Motion made by Steve and second by Al to declare the old hydraulic HURST Rescue Tools as surplus and authorize the Fire Chief to liquidate them. Motion passed unanimously.
- B. Authorize the Fire Chief to apply for an AFG Grant from FEMA in the upcoming 2021 grant cycle for the purchase of a new water tender to replace the 1985 Ford WT-731 and to engage the assistance of a grant writing consultant for a fee not to exceed \$1,500. Motion made by Harry and seconded by Chris to authorize the Fire Chief to apply for an AFG Grant in the upcoming grant cycle for the purchase of a new water tender to replace the 1985 Ford L8000 and to engage Vickers Consulting Services, Inc to assist in writing the grant application. 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: None

IX. Call for Adjournment

Chris moved and Al seconded to adjourn the meeting. Motion passed unanimously.
Meeting was adjourned at 6:20 PM

Dated this 23rd day of September, 2021

Water Wheel Fire & Medical District

Harry Jones _____ Clerk