



WATER WHEEL FIRE & MEDICAL DISTRICT

10603 N. Houston Mesa Road
Payson, Arizona 85541
928-474-3088 (office)
928-472-3392 (FAX)



MEETING MINUTES OF SPECIAL BOARD MEETING OF THE WATER WHEEL FIRE & MEDICAL DISTRICT DECEMBER 1S, 2022 AT 6 pm

The Governing Board of the Water Wheel Fire & Medical District held a **Special Meeting** on **Thursday December 1, 2022 at 6:00 PM**, The meeting was held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**.

MEETING MINUTES

I. CALL TO ORDER

Meeting called to order at 6:01 PM by Chris Oberg

II. PLEDGE OF ALLEGIANCE

Pledge was led by Chris Oberg

III. ROLL CALL OF BOARD MEMBERS/DECLARE A QUORUM

Roll call of members present: Chris Oberg, Al Kendall, Dan Newman, and Geoffrey Caldwell. Steve Stevens was absent. A quorum of the Board was in attendance.

IV. INSTALLATION OF NEWLY APPOINTED BOARD MEMBERS AL KENDALL, CHRIS OBERG AND GEOFFREY CALDWELL.

Motion made by Chris Oberg and seconded by Dan Newman to accept the appointments of Board Members Chris Oberg, Al Kendall and Geoffrey Caldwell by the Gila County Board of Supervisors. Motion passed unanimously.

V. VOTE TO ELECT THE BOARD CHAIRMAN AND BOARD CLERK

Motion made by Al Kendall and seconded by Dan Newman to nominate Chris Oberg to the position of Board Chairman and Geoffrey Caldwell to the position of Board Clerk. Motion passed unanimously.

VI. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS *

None



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VII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS

Chief reminded the Board that once the sale for Fire Station 72 is completed, the fiscal budget will need to be amended. Timeline for this is probably February 2023. Board members were reminded of the upcoming AFDA Conference in Laughlin in January. The Admin Assistant will be arranging registration and accommodations for the Board.

V. CALL FOR ADJOURNMENT

Meeting was adjourned by Chris Oberg at 6:19 PM.

Dated this 2nd day of December, 2022.

Water Wheel Fire & Medical District

By _____ Clerk