

Water Wheel Fire & Medical District

Fire Board Regular Meeting

November 20, 2025

Station 71 – 10603 N Houston Mesa Rd – Payson – Training Room

~Minutes~

1. Call To Order

Pursuant to notice, a regular meeting of the Water Wheel Fire & Medical District (WWFMD) was called to order by Chairman **Steve Stevens** at **6:00**- PM on **Thursday, November 20, 2025** at the Water Wheel Fire & Medical District Station 71, 10603 N Houston Mesa Rd, Payson, Arizona. Admin/Firefighter Crystal Cameron recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

A. Salute To The Flag Of The United States

Pledge of Allegiance, Led by All in Attendance

B. Roll Call

Board Present: Chairman Steve Stevens, Member Janel Croy & Member Mark Essary

Staff Present: Engineer Meacham, FF Cameron

Public Present: John & Lori Collins, Jerry Croy

Zoom: Chief Cris Lecher, Ben Archer-Clowes, Ron Sattelmaier

Board Absent: Clerk Geoffrey Caldwell & Member Frank Church

2. Reports & Correspondence

A. Financial Report

i. Given By: Ben Archer-Clowes (Via Zoom)

Motion: Member Janel Croy

Motion Seconded: Member Mark Essary

Motion Carried: 3/0

B. Reconciliation Report

i. Given By: Ben Archer-Clowes (Via Zoom)

Motion: Member Janel Croy

Motion Seconded: Member Mark Essary

Motion Carried: 3/0

3. Reports & Correspondence

A. Chiefs Report

Fire Chief C. Lecher discussed the following topics:

- i. WWFMD Responses
 - 1. Total Calls for service 10
 - **2.** EMS 8
 - 3. Special Duty 1
 - **a.** Lift Assist
 - 4. Still Alarm o
 - 5. First Alarm 1
 - 6. 2025 YTD 151

ii. General

- 1. Station 71 Remodel is still ongoing. Tape N Texture has started.
 - **a.** Community Member Mr. Dagenhart has been working hard.
- **2.** ISO was performed a reevaluation of the district on May 20th. Nothing new to report.
- **3.** Annual Tour of the CC Cragin Hydro Facility has been completed.

iii. Equipment Update

- 1. Battalion 7 upfitting has been completed.
 - **a.** Captain Hamilton picked the truck up yesterday.

iv. Staff Update

- 1. Birthdays:
 - a. NA
- 2. Years of Service Celebration:
 - Engineer S. Conway 3 Years

B. Awards & Recognition

- i. Given By: Chief C. Lecher
 - 1. Given in the Chiefs Report

4. Public Forum

No public comment was made at this time.

5. Regular Business

A. Consent Agenda

i. Minutes for October 23, 2025

Motion: Member Janel Croy

Motion Seconded: Chairman Steve Stevens

Motion Carried: 3/0

6. New Business

A. Water Tender Purchase

- i. Discussion: Purchase of Water Tender 311 from Houston Mesa Fire Department.
 - 1. Chief Staub was to discuss proposed offer to HMF Board tonight November 20, 2025, and Chief Lecher was waiting to hear back. The proposal was to purchase HMF Wate Tender for x-amount of Dollars and make payments for such Water Tender over the next two years.
- ii. TABLED

7. Public Forum

No public comment was made at this time.

8. Adjournment

Motion: Member Mark Essary

Motion Seconded: Member Janel Croy

Motion Carried: 3/0

This Meeting Adjourned at: 6:31-PM

Respectfully Submitted, Crystal Cameron, Admin/Firefighter