Water Wheel Fire & Medical District

Board of Directors

Notice of Regular Meeting

November 22, 2026

Pursuant to ARS §38-431.02, notice is hereby given to members of the WWFMD Governing Board and to the public that the Governing Board will meet in Public Session on ***Thursday November 22, 2026 at 6:00 PM*** *in the Training Room of Station 71, 10603 N Houston Mesa Rd, Payson, AZ 85541. Members of the Fire Board and legal counsel may attend either in person or by Zoom.*

To join the meeting via zoom: Meeting ID 974 0038 4725.

Link: https://zoom.us/j/97400384725?pwd=QDi9SAQ2DdY1TaTguNTxDuD4DinzxG.1

Phone: +1 669 444 9171 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). *WWFMD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda and only the following nine category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; 7) Purchase, Sale or Lease of Real Property and possible Discussions with attorney; 8) Discussions of school safety programs; and 9) Discussion related to security of the facilities, information technology, and records storage.* ***All Agenda items are set for possible action.*** *Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens may submit written comments of any length to the Fire Board.*

PERSONS WITH DISABILITIES: *If any disabled person needs any type of accommodation, please notify the Water Wheel Fire & Medical District prior to the scheduled meeting time. 928-474-3088. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.*

Notice: *Public comment is encouraged, but it is important that everyone demonstrate the appropriate decorum, courtesy and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.*

~AGENDA~

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL OF BOARD MEMBERS

2. FINANCIAL REPORTS

A. AUGUST 2026:

I. JVG To Review Tabled Financial Report

B. SEPTEMBER 2026:

I. Jame Vincet Group to review Financial Report

II. Review and Approval of Reconciliation Report

3. REPORTS & CORRESPONDENCE

In accordance with ARS §38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date in the following summaries.

A. CHIEFS REPORT: Chief Lecher to discuss recent activities including a statistic report, staffing report, wildland report, grant report, vehicle maintenance report, legislative report, response report, facilities report, special project report(s)

B. AWARDS & RECOGNITION: Years of service and birthday notifications

4. PUBLIC FORUM

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Board Members may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to ARS §38-43101(H), Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5. REGULAR BUSINESS

A. CONSENT AGENDA

All matters under the Consent Agenda are considered by the board to be routine (i.e. minutes and/or signatory authority or bank accounts) and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a board member may ask that item be removed from the Consent Agenda to be considered separately.

1. Regular Minutes of September 24, 2026

6. NEW BUSINESS

A. NOVEMBER & DECEMBER BOARD MEETINGS

1. Discussion/Possible Action: November & December Board Meetings need to be moved up one week due to upcoming of Holidays.

-November to be moved to Wednesday November 25, 2026

-December to be moved to Thursday December 17, 2026

7. PUBLIC FORUM

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Board Members may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to ARS §38-43101(H), Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

8. ADJOURNMENT

Crystal Cameron, On behalf and with Permission of Board Chair, _____

WWFMD Training Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (928)474-3088 at least 24 hours before the meeting.