



Water Wheel Fire & Medical District

Fire Board Regular Meeting

June 19, 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 June 19, 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. Roll Call

Board Present: Chairman Steve Stevens, Clerk Geoffrey Caldwell, Member Janel Croy, Member Frank Church, Member Mark Essary (Late)

Staff Present: Chief C. Lecher, Captain T. Hamilton, FF C. Cameron, FF A. Farrer, FF D. Perez

Public Present: Jerry Croy, Sherri Church, Stephanie Smith, Susie Durkin, Ben Archer-Clowes (James Vincent Group)

Zoom: NA

B. Salute To The Flag Of The United States

Pledge of Allegiance, Led by All in Attendance

2. Reports & Correspondence

A. Financial Report

i. Given By: Ben Archer-Clowes (JVG)

1. Reclassify Wildland Overtime

Motion: Member Janel Croy

Motion Seconded: Member Frank Church

Motion Carried: 4/0

B. Reconciliation Report

i. Given By: Ben Archer-Clowes (JVG)

Motion: Clerk Geoffrey Caldwell

Motion Seconded: Member Frank Church

Motion Carried: 4/0

3. Reports & Correspondence

A. Chiefs Report

Fire Chief C. Lecher discussed the following topics:

i. WWFMD Responses:

- 1.** Total Calls for Service – 22
- 2.** EMS – 4
- 3.** Special Duty – 15
 - a.** Illegal Fires, Motor Assist, Lost Child, Ring Stuck on Finger & Snake Removal.
- 4.** Still Alarm – 3
 - a.** Car Fire & Brush Fire
- 5.** 2025 YTD – 79

ii. General

- 1.** Kitchen and ADA Bathroom remodel is still ongoing. About 98% completed till we can call for inspection.
- 2.** An Insulation company has generously donated their labor for the installation. All we need to cover is the costs of supplies, which they are providing at cost
- 3.** ISO is performed a reevaluation of the district on May 20th. Nothing new to report.
- 4.** AFG Grant could possibly be on hold. This grant is for new Turnouts, SCBA's & Compressor
- 5.** Also working with Morrey Morris on a grant through the Tohono O'odham Nation to put Solar on Station 71
- 6.** Dude Fire Memorial 35th Anniversary. June 26th at 10:00 Station 74 Bonita Creek.

iii. Equipment Update:

- 1.** New BC 7 has been picked up from New Mexico and has temp badging.
- 2.** Brush 713 is having repairs completed and badging is completed.
- 3.** WT71 needs rear dump replaced before the end of the fiscal year.
- 4.** Grant application to GRIC has been submitted to replace the chassis and boxes for Brush 716. (nothing New to report)

iv. Staff Update:

- 1.** M. Meacham returned today from Wildland deployment with Hellsgate FD. Mike was deployed for 14 days in California.

B. Awards & Recognition

i. Given By: Chief C. Lecher

- 1.** June Birthdays:
 - a.** Engineer Mike Meacham.

4. Public Forum

A. Mindy Russel:

- i. WWFMD Women's Auxiliary update:
 1. New name Water Wheel Sparks.
 2. Taco Dinner May 24, 2025. 243 people served, made approximately \$1,437 after expenses.
 3. Pancake Breakfast June 14, 2025. 189 people served (most ever served for this event) made approximately \$1,334 after expenses.

5. Regular Business

A. Consent Agenda

- i. Minutes for May 21, 2025 (Not April)

Motion: Member Janel Croy

Motion Seconded: Member Frank Church

Motion Carried: 5/0

- ii. Minutes for Special Meeting May 29, 2025

Motion: Member Janel Croy

Motion Seconded: Member Frank Church

Motion Carried: 5/0

6. Public Forum

No public comment was made at this time.

7. Adjournment

Motion: Chairman Steve Stevens

Motion Seconded: Clerk Geoffrey Caldwell

Motion Carried: 5/0

This Meeting Adjourned at: **6:45 pm**

Respectfully Submitted, Crystal Cameron, Admin/Firefighter