



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 February 19th, 2025

A public meeting of the Water Wheel Fire & Medical District was convened on February 19th, 2025 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, in Whispering Pines.

Meeting Minutes

I. Call to Order:

Steve Stevens called the meeting to order at 6:00 PM.

II. Pledge of Allegiance:

III. Roll Call of Board Members:

Present were Janel Croy, Steve Stevens, Frank Church, Mark Essary and Geoff Caldwell.

A quorum of board members were in attendance.

IV. MOTION TO ACCEPT THE MINUTES OF FOLLOWING BUSINESS MEETING:

Minutes of the Regular Meeting held January 23rd 2024. The minutes were unanimously approved.

V. REPORTS AND CORRESPONDENCE

A. Monthly Financial Reports

James Vincent Group was present via telephone to explain the financial reports.

1. Approval of Financial Reports (Actual to Budget) for January 2025. Motion to accept the financial reports Motion seconded, and approved unanimously.

2. Motion to approve cash reconciliation reports for January, Seconded and unanimously accepted.

B. Chairman's Report

1. None

C. Fire Chief's Report

The Chiefs report is included in these minutes in summary form.



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- * 12 calls this month ytd 21 calls.
- * Kitchen remodel is 90%complete on framing, Waiting for electrical, plumbing, inspection.
- * 3 computer needed to be purchased to eliminate hack issues in existing computers.
- * Brush 716 needs a new turbo and asking for a grant to replace frame on same unit.
- * Wt 71 needs paint after extensive repair of water tank.
- * No changes to staffing. New firefighter David Wells.
- * As a result of the hacking above, all personnel and board members will have private emails so that all communications for district will discontinue personal email,

VI. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

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

None

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

None

VIII. CALL FOR ADJOURNMENT

Dated this 19th day of February 2025.

Water Wheel Fire & Medical District

Geoff Caldwell_____Clerk