



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 July 18, 2023

A public meeting of the Water Wheel Fire & Medical District was convened on June 20, 2023 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, in Whispering Pines.

Meeting Minutes

I. Call to Order:

Geoff Caldwell called the meeting to order at 6:30 PM.

II. Pledge of Allegiance:

Pledge was led by Al Kendall

III. Roll Call of Board Members:

Present were ,Geoff Caldwell, Steve Stevens, Al Kendall and Dan Newman. Absent was Chris Oberg

A quorum of board members were in attendance.

IV. Motion to approve the minutes of the following business meetings:

A. Minutes of the Regular Meeting held June 20, 2023

Dan Newman made a motion to accept the minutes from the meeting held on June 20, 2023. Steve Stevens seconded, the motion. Motion carried unanimously.

V. Reports and correspondence

Monthly Financial Report

Financial reports presented by Chief Sattelmaier:

1. Monthly Financial report for June 2023

A motion to accept the Monthly Financial report for June 2023 motion by Stevens,,seconded by Kendall accepted by unanimous vote.

2. Approval of Reconciliation Report for June 2023, moved by Kendall, seconded by Newman, accepted by a unanimous vote.



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Chairman's Report – None

Chief's Report

- a. Operations
- b. Equipment
- c. Administration

Discussion and possible action

- A. Approve Resolution 2023-2024.001 to amend the District boundaries to include a property in Verde Glen at the request of the property owner.
- B. Approve Resolution 2023-2024.002 to amend the District boundaries to include a property in Verde Glen at the request of the property owner.

A motion to approve both resolutions made by Kendall, seconded by Stevens was passed unanimously.

VI Call to the public for comments on current agenda items .

VII Items for Discussion and Possible Action: None

VIII. Call to the public for comments and non-agenda items

IX Call to the staff and Board for no-agenda items and future agenda items: None

IX. Call for Adjournment

Geoff Caldwell made a motion to adjourn, Stevens seconded the motion, motion carried unanimously. Meeting adjourned at 6:55PM.

Dated this 18th day of July, 2023 .

Geoff Caldwell _____ Clerk