



# ***WATER WHEEL FIRE & MEDICAL DISTRICT***

10603 N. Houston Mesa Road  
Payson, Arizona 85541  
928-474-3088 (office)  
928-472-3392 (FAX)



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## **Water Wheel Fire & Medical District Minutes of the Regular Board Meeting held July 30, 2024**

A public meeting of the Water Wheel Fire & Medical District was convened on July 30, 2024 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 5:30 PM.

#### **II. Pledge of Allegiance:**

#### **III. Roll Call of Board Members:**

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

A quorum of board members were in attendance.

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

Minutes of the Regular Meeting held June 27, 2024. The minutes were unanimously approved.

#### **V. REPORTS AND CORRESPONDENCE**

##### **A. Monthly Financial Reports**

James Vincent Group presented financial statements and Reconciliation reports.

1. Approval of Financial Reports (Actual to Budget) for June 2024. Motion to accept financials was moved, seconded, voted upon and approved unanimously.

2. Motion to accept reconciliations of bank accounts for June 2024 was moved and seconded, Voted upon and unanimously accepted. 3 reconciled accounts. (Page 3 of financial statement presentation)

##### **B. Chairman's Report**

1. None

##### **C. Fire Chief's Report**

The Chiefs report is included in these minutes by attachment



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### ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- VI. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS \*
  
- VII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS
  
- VIII. CALL FOR ADJOURNMENT

Dated this 30th day of July, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell \_\_\_\_\_ Clerk