



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 January 23rd, 2025

A public meeting of the Water Wheel Fire & Medical District was convened on January 23rd, 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 arriving late.

A quorum of board members was in attendance.

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

Minutes of the Regular Meeting held December 19, 2024. The minutes were unanimously approved. **Except the minutes should have mentioned discussion of bylaws. So noted.**

V. REPORTS AND CORRESPONDENCE

A. Monthly Financial Reports

James Vincent Group was not present to explain the financial reports.

1. Approval of Financial Reports (Actual to Budget) for December 2024. Motion to accept the financial reports Motion seconded, and approved unanimously.

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

B. Chairman's Report

1. None

C. Fire Chief's Report

The Chief's report is included in these minutes in summary form.



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VI. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- A. Discussion and possible action to accept a long-term lease for a Type 1 engine from Phoenix Fire Dept. **Tabled for next meeting**
- B. Entertain adding an additional District attorney that specializes in Fire District management. **The Board acknowledges that the district may from time to time need legal advice from such a specialist.**
- C. Discussion of designating a surplus Chevy Tahoe be auctioned off, **Moved/ seconded and voted upon unanimously adopted.**

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 23rd day of January 2025.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk