



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 August 22, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on August 22, 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, Geoff Caldwell and Mark Essary. Steve Stevens 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 July 30, 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 July 2024. Motion to not accept the financial reports pending adjustment for Womens' Auxillary Reimbursement for deposits made to district's account for pancake breakfasts, Carne Asada dinner, ice cream Social. Said reconciliation will be provided to the board next meeting. Also members of the board were not pleased with the summarized format of the income statements. Jvg will provide more conventional financial statements in the future. Motion seconded, and approved unanimously. The financials will be adjusted and two sets of financials will be presented for approval next month..

B. Chairman's Report

1. None

C. Fire Chief's Report



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The Chiefs report is included in these minutes by attachment

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 22nd day of August, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk