



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 November 21, 2024

A public meeting of the Water Wheel Fire & Medical District was convened on November 21, 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 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 October 24, 2024. The minutes were unanimously approved. **I was suggested that the minutes be modified to show acceptance of CPA bid for audit of fye 7/30/24. Upon review said acceptance was done in September not October. The accepted CPA firm was BVR Richards, CPAs PLC.**

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 October 2024. Motion to accept the financial reports Motion seconded, and approved unanimously.

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

B. Chairman's Report

1. None

C. Fire Chief's Report



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

13calls this month, 183 call ytd.

Brush pit is closed for the season because of use by contractors on the control road construction
2 members of staff are assigned California wildland fire crews this month.

Station 71 kitchen, station remodel on hold til people come back from classes.

Donated Tahoe was sold for \$1,500.

WT 71 Still out of svc Holes in Water tank.

Other engines need work also but still in svc.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. It was suggested that a Vice Chairman be elected by Board members should the need to run meetings where the chairman or clerk are not able to do so. Will be an agenda Item next meeting. **Tabled for later discussion.**
2. The next meeting will be December 19, 2024. so as not to conflict with the Christmas holiday.
3. New officers were nominated and elected: Steve Stevens Chairman, Geoff Caldwell Clerk.

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 21thday of November, 2024.

Water Wheel Fire & Medical District

Geoff Caldwell _____ Clerk