

**NOTICE OF A PUBLIC MEETING
OF THE WATER WHEEL FIRE & MEDICAL DISTRICT**

The Fire Board of the Water Wheel Fire & Medical District will meet on **April 20, 2021 at 6:00 PM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**. The Board may vote to go into executive session on an agenda item, pursuant to A.R.S. § 38-431.03(A) (3) to confer with legal council. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF BOARD MEMBERS/DECLARE A QUORUM
- IV. MOTION TO ACCEPT THE MINUTES OF FOLLOWING BUSINESS MEETING:
 - A. Minutes of the Special Meeting held March 25, 2021
- V. REPORTS AND CORRESPONDENCE
 - A. Auditors Report for fiscal 2019-2020 (telephonic)
 - B. Treasurer's Report
 - 1. Report
 - 2. Approval of Reconciliation Reports for March, 2021
 - C. Chairman's Report
 - D. Fire Chief's Report
 - 1. Operations
 - 2. Equipment
 - 3. Administration
 - E. Discussion and possible action re: Chief's Report
- VI. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:
 - A. Appoint a new Board Member to fill the board seat vacated by the passing of Bob Hull
 - B. Elect a new Board Clerk
 - C. Discuss the results of meeting with Gila County regarding the tax reallocation issue from fiscal 2019-2020
 - D. Presentation of a DRAFT 2021-2022 budget
 - E. Vote to adjourn to Executive Session for performance reviews of the Fire Chief and Deputy Chief / Admin
 - F. Reconvene regular public meeting
 - G. Annual performance review for the Fire Chief
 - H. Approval of fiscal year 2021-2022 employment contract for the Fire Chief
 - I. Annual performance review for the Deputy Chief/Admin
 - J. Approval of fiscal year 2021-2022 employment contract for the Deputy Chief/Admin

- K. Discuss continued support of the Chase Brush Pit
- L. Review remodeling estimate for the kitchen and bathroom at fire station 71

VII. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS

VIII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS

IX. CALL FOR ADJOURNMENT

Dated this 16th day of April, 2021.

Water Wheel Fire & Medical District

By _____ Fire Chief

***CALL TO THE PUBLIC:** Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District by signing in the register book provided. The Fire District Board is not permitted to discuss, or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the Water Wheel Fire & Medical District prior to the scheduled meeting time. 928-474-3088.

After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02(a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.