

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held March 19, 2019

A public meeting of the Water Wheel Fire & Medical District was convened on March 19, 2019 at the
Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines.

- I. Call to Order: Bob Hull called the meeting to order at 6:01 PM
- II. Pledge of Allegiance: Chris Oberg led the pledge.
- III. Roll Call of Board Members: Present were Al Kendall, Chris Oberg, Doyle Warner and Bob Hull. Steve Prahin was absent.
- IV. Telephone conference with Saunders, Inc. to review the June 30, 2018 audit: Mr. Saunders reviewed the audit. No action taken. The Board thanked Mr. Saunders for his report.
- V. Vote to go to executive session for personnel matters: Annual performance reviews for Chief Sattelmaier and Deputy Chief/Admin Sue Sattelmaier. Chris moved to go to executive Session for this purpose. Doyle seconded. Motion carried unanimously. Return to regular session.
- VI. Reports and correspondence

- A. Treasurer's Report

- 1. Chris gave the Treasurer's report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 7,550.00
WWFMD Op Acct.....	\$ -2,956.65
OneAZ Credit Union -Svgs...	\$ 7.30
Arizona National Bank.....	\$ 3,928.40
WWFMD Reserves.....	<u>\$ 50,590.20</u>
Total Checking/Savings	\$ 59,119.25

- 2. Approval of the Reconciliation Report – Bob made a motion to approve the reconciliation reports for January and February. Al seconded the motion. Motion carried unanimously.

- B. Chairman's Report – None

- C. Chief's Report – **See attachment A.**

- D. Discussion and Possible Action re: Chief's Report – None

- VII. Items for Discussion and Possible Action: -

- A. **Annual audit review with auditors – Covered in item IV above**

- B. **Policy manual additions and revisions** – Chief Sattelmaier explained the changes To the Part-time/Reserve Pay, and the Employee Expense Reimbursement policies, And the addition of the Walk-in Medical Response policy. Bob made a motion to Approve the additions and revisions to the policy manual. Chris seconded the motion. Motion carried unanimously.

C. District liability concerns with responding to Water Wheel recreation area –
Chief Sattelmaier stated that Gila Public Works is going to place NO PARKING signage during holiday times. No action.

D. Lack of manpower concerns – No action taken.

E. Annual Performance review for Chief Ron Sattelmaier – The Board commended Ron for his outstanding performance of his duties.

F. Annual performance review for Deputy Chief/Admin Sue Sattelmaier – The Board Commended Sue for her outstanding performance of her duties.

VIII. Call to the public for comments on agenda items, and requests for comment on non-agenda items – Guest Nancy Jones of Rim Trail asked Chief Sattelmaier about the outside ice machines. He replied they had had numerous problems with these units, including the poor quality of the Chinese made compressor in them.

IX. Call to the Staff and Board for non-agenda items and future agenda items – Vote to approve the revised Employment Contracts.

X. Adjournment – Al called for adjournment. Meeting adjourned.

Dated this 21st day of March, 2019

Water Wheel Fire & Medical District

By _____ Clerk
Robert Hull