

**Water Wheel Fire & Medical District**  
**Minutes of the Regular Board Meeting held December 15, 2020**

A public meeting of the Water Wheel Fire & Medical District was convened on December 15, 2020 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 6:00 PM
- II. Pledge of Allegiance: Bob led the pledge.
- III. Roll Call of Board Members: Present were Bob Hull, Al Kendall, Steve Stevens, and Daniel Newman. Absent was Chris Oberg.
- IV. Motion to approve the minutes of the following business meetings:
  - A. Minutes of the Regular Meeting held November 17, 2020
  - B. Minutes of the Special Called Meeting held December 1, 2020  
Steve moved to approve the minutes of this meeting. Al seconded. Motion carried unanimously.
- V. Reports and correspondence
  - A. Financial Report
    1. Chief Sattelmaier summarized the Financial report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 15,100.00
WWFMD Op Acct.....	\$ 73,276.48
Arizona National Bank.....	\$ 3,174.56
WWFMD Reserves.....	\$ 60,338.64
Total Checking/Savings	<b>\$ 151,889.68</b>
    2. Approval of the Reconciliation Reports – Bob moved to approve the reconciliation reports for November. 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.
- VI. Items for Discussion and Possible Action:
  - A. **Approve the request for our annual credit line with Chase Bank** – Chief Sattelmaier explained the need for a line each year to cover costs incurred prior to the receipt of tax revenues. Al moved to approve submission of the request for a credit line with Chase Bank. Steve seconded the motion. Motion carried unanimously.
- VII. Call to the public for comments on agenda items, and requests for comment on non-agenda items – None
- VIII. Call to the Staff and Board for non-agenda items and future agenda items – Steve stated he had been asked about our vehicle inventory and manpower. Chief Sattelmaier responded.

IX. Adjournment – Bob moved to adjourn. Meeting adjourned.

Dated this 16th day of December, 2020

Water Wheel Fire & Medical District  
Robert Hull \_\_\_\_\_ Clerk