

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held January 15, 2019

A public meeting of the Water Wheel Fire & Medical District was convened on January 15, 2019 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines.

- I. Call to Order: Steve Prahin called the meeting to order at 6:00 PM

- II. Pledge of Allegiance: N/A

- III. Roll Call of Board Members: Present were Steve Prahin, Bob Hull, Doyle Warner and Al Kendall. Chris Oberg present by conference call.

- IV. Vote to accept minutes of the following meetings:
 - A. Regular business meeting held December 18, 2018
 - B. Budget Amendment Hearing held November 20, 2018

- V. 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..... | \$ 50,293.69 |
| OneAZ Credit Union -Svgs... | \$ 7.30 |
| Arizona National Bank..... | \$ 501.72 |
| WWFMD Reserves..... | \$ 50,438.75 |
| Total Checking/Savings | \$108,791.46 |
 - 2. Approval of the Reconciliation Report – Doyle made a motion to approve the reconciliation reports. 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. **Transfer of the temporary fire station in Bonita Creek to Bill and Lorna Glaunsinger** – Chief Sattelmaier ask the Glaunsingers if they preferred to keep the temporary station structure and foundation, or have it removed. They stated they wanted to keep it there. Steve related the costs involved in constructing the station, and compared it to the Glaunsingers allowing the usage of the property for about ten years. Bob made a motion to authorize Chief Sattelmaier to draft a tender offer of \$5,838.80, and present it to the Glaunsingers. Steve seconded the motion. Ayes were Al, Bob, and Steve. Doyle abstained due to close friendship to the Glaunsingers. Motion carried.

- 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 – Admin
Assistant Sue Sattelmaier has set Mondays as check signing day to eliminate the problem
of tracking down Board members for signatures.

IX. Adjournment – Bob called for adjournment. Meeting adjourned.

Dated this 16th day of January, 2019

Water Wheel Fire & Medical District

By _____ Clerk

Robert Hull