

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

A public meeting of the Water Wheel Fire & Medical District was convened on October 15, 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 6:00 PM
- II. Pledge of Allegiance: Chris Oberg led the pledge.
- III. Roll Call of Board Members: Present were Al Kendall, Bob Hull, and Chris Oberg. Doyle Warner and Steve Prahin were absent
- IV. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the regular meeting held September 17, 2019
Al moved to approve the minutes of this meeting. Chris seconded. Motion carried unanimously.
- 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.....	\$ 1,487.91
Arizona National Bank.....	\$ 502.06
WWFMD Reserves.....	\$ 98,236.05
Total Checking/Savings	\$ 107,776.02
 - 2. Approval of the Reconciliation Report – Bob made a motion to approve the reconciliation report. Al seconded the motion.
Motion carried unanimously.
 - B. Chairman's Report – Acting Chair Bob informed the Board that current board chair Steve Prahin would be submitting his resignation letter later this week.
 - 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. **Discuss purchase or lease/purchase of a new copy machine** – No action.
 - B. **Revise the Reserve Employee Policy** – See item D
 - C. **Revise the Paid Time Off (PTO)** – See item D
 - D. **Revise the Employment Policy** – Chief Sattelmaier explained the revisions related to shift times, applicant qualifications, and paid time off calculations. Chris made a motion to approve items B, C and D together. Bob seconded the motion. Motion carried unanimously.

E. **Review the amended 2019-2020 Fiscal Budget and set public hearing date** – Chief Sattelmaier explained the amended values were due in part to the sale of a vehicle, and to better reflect fund raising expenses and income. Also better reflects monies spent in the Bonita Creek construction. Bob asked when we should schedule the Budget Hearing. Chief stated that we should set it for 5:45 PM on November 19, prior to the regular meeting.

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 –

1. Direct deposit
2. Chair Resignation
3. Elect acting chair
4. Vote on amended budget

IX. Adjournment – Al moved to adjourn. Chris seconded. Meeting adjourned.

Dated this 16th day of October, 2019

Water Wheel Fire & Medical District

By _____ Clerk
Robert Hull