

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

A public meeting of the Water Wheel Fire & Medical District was convened via teleconference on September 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, Mark Essary and Doyle Warner. Absent was Chris Oberg.
- V. Motion to approve the minutes of the following business meetings:
  - A. Minutes of the Regular Meeting held August 18, 2020  
Doyle moved to approve the minutes of this meeting. Mark seconded. Motion carried unanimously.
- VI. Reports and correspondence
  - A. Financial Report
    - 1. Chief Sattelmaier gave the Financial report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 15,100.00
WWFMD Op Acct.....	\$ 34,312.77
Arizona National Bank.....	\$ 845.43
WWFMD Reserves.....	\$ 63,005.41
Total Checking/Savings	<b>\$ 113,263.61</b>
    - 2. Approval of the Reconciliation Reports – Bob moved to approve the reconciliation reports for June and July. Doyle 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.
- VIII. Items for Discussion and Possible Action:
  - A. Authorize the Fire Chief to apply for grants for equipment and training from the following grant funding sources during the current fiscal year:
    - 1. VFA Grant for firefighting tools and equipment
    - 2. Firehouse Subs Foundation Public Safety grant for EMS Equipment
    - 3. 2020 FEMA AFG Grant to replace our aging SCBAs
    - 4. Native American Gaming Grant for Extrication Tools and/or EMS equipment
    - 5. Mogollon Health Alliance for EMS TrainingBob made a motion to authorize Chief Sattlemailer to apply for these grants. Mark seconded the motion. Motion carried unanimously.

IX. Call to the public for comments on agenda items, and requests for comment on non-agenda items – None

X. Call to the Staff and Board for non-agenda items and future agenda items – None

XI. Adjournment – Doyle moved to adjourn. Meeting adjourned.

Dated this 16th day of September, 2020

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