

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held April 16, 2019

A public meeting of the Water Wheel Fire & Medical District was convened on April 16, 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 6:01 PM
- II. Pledge of Allegiance: N/A.
- III. Roll Call of Board Members: Present were Al Kendall, Steve Prahin and Bob Hull. Chris Oberg and Doyle Warner were absent.
- IV. Motion to approve the minutes of the following business meetings:
 - A. Regular business meeting held March 19, 2019
 - B. Budget Committee meeting held March 19, 2019
 - C. Building Committee Meeting held April 6, 2019Bob moved to approve the minutes of these meetings. Steve seconded. Motion carried Unanimously.
- V. Reports and correspondence
 - A. Treasurer's Report
 - 1. Chief Sattellaier gave the Treasurer's report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 7,550.00
WWFMD Op Acct.....	\$ -4,918.68
OneAZ Credit Union -Svgs...	\$ 7.30
Arizona National Bank.....	\$ 501.87
WWFMD Reserves.....	\$ 50,674.82
Total Checking/Savings	\$ 53,815.31
 - 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 – Steve voiced his displeasure with having to support incidents which may occur at the Water Wheel recreation area, citing the extreme parking hazards to civilians and to responders.
 - C. Chief's Report – **See attachment A.**
 - D. Discussion and Possible Action re: Chief's Report – None
- VI. Possible meet and greet with Gila County Representatives – The Board welcomed Mary Springer, County Finance Director, and Maryn Belling, Senior Accountant. They offered help with grant applications through County resources. The Board and the Chief thanked them for their presence.
- VII. Items for Discussion and Possible Action: -
 - A. **Approve new annual employment contract for Chief Ron Sattellaier** – Bob made a motion to approve the Fire Chief's revised employment contract. Al seconded the motion. Motion carried unanimously.

- B. **Approve new annual employment contract for Deputy Chief/Admin Susan Sattelmaier** – Bob made a motion to approve the Fire Chief’s revised employment contract. Al seconded the motion. Motion carried unanimously.
- C. **Discuss the District holding monthly spaghetti dinners for the public as a fund raising activity** - Chief Sattelmaier asked if the Board liked the idea. All were in approval. No action.
- D. **Discuss paying for 8 yd dumpster for the summer** – Steve moved to not pay for an 8 yard dumpster this year due to the high cost and local resident misuse. Al seconded. Motion carried unanimously.

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

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

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

Dated this 17th day of April, 2019

Water Wheel Fire & Medical District

By _____ Clerk
Robert Hull