

**Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held February 16, 2021**

A public meeting of the Water Wheel Fire & Medical District was convened on February 16, 2021 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, in Whispering Pines.

- I. Call to Order: Al Kendal called the meeting to order at 6:00 PM
- II. Pledge of Allegiance: Steve led the pledge.
- III. Roll Call of Board Members: Present were Al Kendall, Steve Stevens and Dan Newman. Bob Hull participated via conference call and Chris Oberg was absent.
- IV. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the Regular Meeting held January 19, 2021
Al moved to approve the minutes of this meeting. Bob 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.....	\$ 22,650.00
WWFMD Op Acct.....	\$ - 9,860.42
Arizona National Bank.....	\$ 1,040.30
WWFMD Reserves.....	\$ <u>90,425.61</u>
Total Checking/Savings	\$ 104,255.49
 - 2. Approval of the Reconciliation Reports – Bob moved to approve the reconciliation reports for January. Steve 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. None
- 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 – Sue reminded the Board that our annual audit will be coming in March. Chief reminded the Board that annual performance reviews for the Chief and Deputy Chief are due in March. Chief also presented a Case for Action outlining a possible long-range plan for the replacement of the Administration Building portion of fire station 71.

IX. Adjournment – Al moved to adjourn the meeting at 6:23PM. Meeting adjourned.

Dated this 16th day of February, 2021

Water Wheel Fire & Medical District

Ron Sattelmaier _____ Fire Chief