

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

A public meeting of the Water Wheel Fire & Medical District was convened on July 16, 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: Bob Hull led the pledge.
- III. Roll Call of Board Members: Present were Al Kendall, Bob Hull, Chris Oberg and Doyle Warner. Absent was Steve Prahin
- IV. Motion to approve the minutes of the following business meetings:
  - A. Minutes of the Budget Hearing held June 18, 2019  
Doyle moved to approve the minutes of this meeting. Chris seconded. Motion carried unanimously.
- V. Reports and correspondence
  - A. Treasurer's Report
    - 1. Chief Sattelmaier gave the Treasurer's report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 7,550.00
WWFMD Op Acct.....	\$ -6,569.81
OneAZ Credit Union -Svgs...	\$ 7.30
Arizona National Bank.....	\$ 2,157.66
WWFMD Reserves.....	<u>\$ 50,929.31</u>
Total Checking/Savings	<b>\$ 54,074.46</b>
    - 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 – None
  - C.
  - D. Chief's Report – **See attachment A.**
  - D. Discussion and Possible Action re: Chief's Report – None

VI. Items for Discussion and Possible Action: - **None**

VII. Call to the public for comments on agenda items, and requests for comment on non-agenda items – Nancy and Harry Jones of Rim Trail presented concerns to Chief Sattelmaier and the Board pertaining to County and legal requirements for conducting a 4<sup>th</sup> of July parade next year. They stated they would not be in a position to sponsor any further.

VIII. Call to the Staff and Board for non-agenda items and future agenda items – Sue Sattelmaier stated she would be away for a week on family business.

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

Dated this 17th day of July, 2019

Water Wheel Fire & Medical District

By \_\_\_\_\_ Clerk  
Robert Hull