

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held December 17, 2019

A public meeting of the Water Wheel Fire & Medical District was convened on December 17, 2019 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines.

- I. Call to Order: Chris Oberg called the meeting to order at 6:00 PM
- II. Pledge of Allegiance: Doyle Warner led the pledge.
- III. Roll Call of Board Members: Present were Al Kendall, Bob Hull, and Chris Oberg and Doyle Warner.
- IV. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the regular meeting held November 19, 2019
Chris moved to approve the minutes of this meeting. Bob seconded. Motion carried unanimously.
 - V. Vote to go to Executive Session pursuant to ARS 38-431.03(A)(1) for personnel matters – Interviews with prospective appointment candidates – Bob moved to adjourn to Executive Session. Chris seconded. Motion carried unanimously.
- VI. 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.....	\$ -39,439.23
Arizona National Bank.....	\$ 502.18
WWFMD Reserves.....	\$ 68,440.91
Total Checking/Savings	\$ 37,053.86
 - 2. Approval of the Reconciliation Report – Bob made a motion to approve the reconciliation report. Chris 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

VII. Items for Discussion and Possible Action:

- A. **Selection of a Board appointee** – Bob made a motion to appoint Mark Essary to fill the vacancy in the Board. Al seconded the motion. Motion carried unanimously. Bob stated he would promptly provide Mr. Essary with the required forms and Oath of Office statement, along with an itinerary for the January AFDA conference.

B. **Approve the request for our annual credit line with Chase Bank** – Chief Sattelmaier reminded the Board that this is a recurring filing every year. Bob moved to approve the filing of the request for a credit line with Chase Bank. Al seconded. Motion carried unanimously.

C. **Discuss accepting the offer from Bill and Lorna Glaunsinger to purchase Substation 74 in Bonita Creek** – The Board thanked the Glaunsinger for their allowing the District to occupy their property for the past 12 years. Al made a motion to accept the offer of \$4,500.00 to purchase the Substation. Doyle seconded the motion. 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 – Bob thanked those present who had submitted Letters of Interest for appointment to the Board.

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

Dated this 18th day of December, 2019

Water Wheel Fire & Medical District

By _____ Clerk
Robert Hull