

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held November 17, 2020

A public meeting of the Water Wheel Fire & Medical District was convened on November 17, 2020 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 Bob Hull, Al Kendall, Mark Essary, Chris Oberg and Doyle Warner.
- IV. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the Regular Meeting held October 20, 2020
Al moved to approve the minutes of this meeting. Doyle seconded. Motion carried unanimously.
- V. Reports and correspondence
 - A. Financial Report
 1. Chris summarized the Financial report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 15,100.00
WWFMD Op Acct.....	\$ 65,078.40
Arizona National Bank.....	\$ 5,463.21
WWFMD Reserves.....	<u>\$ 60,303.67</u>
Total Checking/Savings	\$ 145,945.28
 2. Approval of the Reconciliation Reports – Bob moved to approve the reconciliation reports for October. Al 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. **Board organizational meeting for December 1** – Chief Sattelmaier reminded the Board that statute requires we meet to install newly elected members, and provide minutes of that meeting to the county in proper format. December 1 at 6 PM set as the date for this meeting.
- 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 - None

IX. Adjournment – Bob moved to adjourn. Meeting adjourned.

Dated this 18th day of November, 2020

Water Wheel Fire & Medical District
Robert Hull _____ Clerk