

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

A public meeting of the Water Wheel Fire & Medical District was convened on September 17, 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: Al Kendall led the pledge.
- III. Roll Call of Board Members: Present were Al Kendall, Bob Hull, and Chris Oberg. Doyle Warner and Steve Prahin were absent
- IV. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the regular meeting held August 20, 2019
Chris moved to approve the minutes of this meeting. Al seconded. Motion carried unanimously.
- V. Reports and correspondence
 - A. Treasurer's Report
 - 1. Chris gave the Treasurer's report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 7,550.00
WWFMD Op Acct.....	\$ -3,183.49
OneAZ Credit Union -Svgs...	\$ 7.30
Arizona National Bank.....	\$ 502.06
WWFMD Reserves.....	\$ 151,058.22
Total Checking/Savings	\$ 155,934.09
 - 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:

- A. **Discuss purchase or lease/purchase of a new copy machine** – Sue Sattelmaier presented a proposal from Valley Imaging Solutions for a Lanier model IMC2000 copier that would lease for \$149.52/month as opposed to \$203.00/month for our current copier. The reason for replacement is difficulty acquiring toner for the older machine. Bob made a motion to authorize Sue to lease the new machine. Al seconded the motion. Motion carried unanimously.
- B. **Discuss the status of fire station 74** – No action

C. **Approve revised Captain's Job description in the Policy Manual** – The revision clarifies wording in paragraph 2.2.3 as to responsibilities of Fire Captains. Chris moved to approve the revised policy. Bob seconded. Motion carried unanimously.

D. **Discuss direct deposit for employee payroll** – Bob moved to table this item to the next regular meeting to allow for the gathering of more information. Chris seconded the motion. Motion carried unanimously.

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 – Item VI. D tabled To next reg. meeting. Possible budget revision.

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

Dated this 18th day of September, 2019

Water Wheel Fire & Medical District

By _____ Clerk
Robert Hull