

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held August 18, 2020

A public meeting of the Water Wheel Fire & Medical District was convened via teleconference on August 18, 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: Al Kendall led the pledge.
- III. Roll Call of Board Members: Present were Chris Oberg, Bob Hull, Al Kendall, Mark Essary and Doyle Warner. Present via telephone was Captain Tyler Hamilton #704
- V. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the Regular Meeting held July 21, 2020
Chris moved to approve the minutes of this meeting. Bob seconded. Motion carried unanimously.
- VI. Reports and correspondence
 - A. Financial Report
 1. Chris gave the Financial report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 15,100.00
WWFMD Op Acct.....	-11,765.16
Arizona National Bank.....	845.31
WWFMD Reserves.....	<u>\$ 92,735.71</u>
Total Checking/Savings	\$ 96,915.86
 2. Approval of the Reconciliation Reports – Bob moved to approve the reconciliation reports for June and July. Doyle 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.
- VIII. Items for Discussion and Possible Action: - None
- IX. Call to the public for comments on agenda items, and requests for comment on non-agenda items – None
- X. Call to the Staff and Board for non-agenda items and future agenda items – None
- XI. Adjournment – Chris moved to adjourn. Al seconded. Meeting adjourned.

Dated this 19th day of August, 2020

Water Wheel Fire & Medical District
Robert Hull _____ Clerk