

**Water Wheel Fire & Medical District**  
**Minutes of the Regular Board Meeting held June 18, 2019**

A public meeting of the Water Wheel Fire & Medical District was convened on June 18, 2019 at the  
Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines.

- I. Call to Order: Steve Prahin 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, Steve Prahin, Bob Hull, Chris Oberg and Doyle Warner.
- IV. Motion to approve the minutes of the following business meetings:
  - A. Budget Hearing held May 21, 2019
  - B. Regular business meeting held May 21, 2019Chris moved to approve the minutes of these meetings. Doyle 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.....	\$ 3,737.73
OneAZ Credit Union -Svgs...	\$ 7.30
Arizona National Bank.....	\$ 501.94
WWFMD Reserves.....	<u>\$ 50,770.67</u>
Total Checking/Savings	<b>\$ 62,567.64</b>

- 2. Approval of the Reconciliation Report – Steve 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. **Declare Water Tender 751 surplus and authorize the Fire Chief to arrange the sale of the vehicle** – Chief Sattelmaier provided a case for action which outlined the need. Doyle made a motion to authorize the chief to list it for an initial \$110,000.00 price, amended by Steve to designate the monies from the sale to the Reserve Account. Doyle agreed to the amendment. Steve seconded. Motion carried unanimously.
- B. **Approval of a resolution to amend the District boundary** – Removed from future action due to lack of response/paperwork from requestor.

C. **Approval of a new Reserve Employee Policy** – New policy outlines guidelines for part-time reserve employees. Chris made a motion to approve the Reserve Employee Policy. Al seconded. Motion carried unanimously.

VII. Call to the public for comments on agenda items, and requests for comment on non-agenda items – Nancy Jones of Rim Trail presented concerns to Chief Sattelmaier pertaining to parking, staging and crowd handling for the upcoming parade in July.

VIII. Call to the Staff and Board for non-agenda items and future agenda items - None

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

Dated this 19th day of June, 2019

Water Wheel Fire & Medical District

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