

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held January 19, 2021

A public meeting of the Water Wheel Fire & Medical District was convened on January 19, 2021 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: Chris led the pledge.
- III. Roll Call of Board Members: Present were Bob Hull, and Chris Oberg with Al Kendall on conference call. Absent were Dan Newman and Steve Stevens.
- IV. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the Regular Meeting held December 19, 2020
Chris moved to approve the minutes of this meeting. Bob seconded. Motion carried unanimously.
- V. Reports and correspondence
 - A. Financial Report
 1. Chief Sattelmaier summarized the Financial report, a summary of which is listed:

| | |
|----------------------------|----------------------|
| Admin's Benefit Pkg..... | \$ 22,650.00 |
| WWFMD Op Acct..... | \$ 34,054.31 |
| Arizona National Bank..... | \$ 806.98 |
| WWFMD Reserves..... | <u>\$ 90,398.77</u> |
| Total Checking/Savings | \$ 147,910.06 |
 2. Approval of the Reconciliation Reports – Bob moved to approve the reconciliation reports for December. 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.
- VI. Items for Discussion and Possible Action:
 - A. None
- 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 – Sue reminded the Board that our annual audit will be coming in March.
- IX. Adjournment – Bob moved to adjourn. Meeting adjourned.

Dated this 20th day of January, 2021

Water Wheel Fire & Medical District
Robert Hull _____ Clerk