

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held October 20, 2020

A public meeting of the Water Wheel Fire & Medical District was convened via teleconference on October 20, 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 Bob Hull, Al Kendall, Mark Essary, Chris Oberg and Doyle Warner. Also present was electee Daniel Newman.
- IV. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the Regular Meeting held September 15, 2020
Bob moved to approve the minutes of this meeting. Mark seconded. Motion carried unanimously.
- V. Reports and correspondence
 - A. Financial Report
 1. Chief Sattelmaier gave the Financial report, a summary of which is listed:

Admin's Benefit Pkg.....	\$ 15,100.00
WWFMD Op Acct.....	\$ 30,384.22
Arizona National Bank.....	\$ 845.43
WWFMD Reserves.....	<u>\$ 33,267.61</u>
Total Checking/Savings	\$ 79,597.26
 2. Approval of the Reconciliation Reports – Bob moved to approve the reconciliation reports for September. 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. **Discuss election results, information packets** – Bob stated that both Steve Stevens and Daniel Newman were appointed as if elected, which does not require they be on the November ballot. Bob presented Daniel Newman with a New Member Packet.
 - B. **Discuss returning to open monthly Board meetings instead of telephonic meetings** – Doyle voiced concern about doing so at a time when cases appear to be on the rise. Chief Sattelmaier assured him that all recommended PPE and distancing requirements can be met, and if it appears necessary to revert to teleconferencing, we would. Chris made a motion to return to open meetings. Al seconded. Motion carried unanimously.

- C. **Discuss paying off the loan on the Cardiac Monitor early to reduce our Outstanding debt** – Chief Sattelmaier stated that with the sale of the vehicle raising \$30,000.00, we're in a good position to pay this loan off. Bob made a motion to pay off the outstanding debt on the Cardiac Monitor. Doyle 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 – Sue stated that The annual awards banquet will be December 12th.

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

Dated this 21st day of October, 2020

Water Wheel Fire & Medical District
Robert Hull _____ Clerk