

Water Wheel Fire & Medical District
Minutes of the Regular Board Meeting held January 21, 2020

A public meeting of the Water Wheel Fire & Medical District was convened on January 21, 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 Al Kendall, Bob Hull, Mark Essary and Chris Oberg. Doyle Warner was absent.
- IV. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the Special Called meeting held December 30, 2019
Bob moved to approve the minutes of this meeting. Al seconded. Motion carried unanimously.

VI. 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.....	\$ -7,397.37
Arizona National Bank.....	\$ 4,146.41
WWFMD Reserves.....	\$ 93,290.08
Total Checking/Savings	\$ 105,139.12

- 2. Approval of the Reconciliation Report – Al made a motion to approve the reconciliation report. Mark 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

VII. Items for Discussion and Possible Action:

- A. **Declare E751 as a surplus asset and authorize the Chief to liquidate it** – Chief Sattelmaier stated the vehicle is 35 years old, and no longer needed. He hoped to list it at around \$50,000.00. Bob made a motion to declare E751 surplus and authorize Chief Sattelmaier to liquidate it. Al seconded the motion. Motion carried unanimously.

VIII. Call to the public for comments on agenda items, and requests for comment on non-agenda items – Steve Prahin of Elusive Acres asked if reserve monies could be used to help in the purchase of a water tender. Chief Sattelmaier said possibly, if the grant request is denied.

IX. Call to the Staff and Board for non-agenda items and future agenda items – Sue Sattelmaier informed the Board of problems with non-department persons wearing old WPFM uniforms in violation of federal law.

X. Adjournment – Bob moved to adjourn. Chris seconded. Meeting adjourned.

Dated this 22nd day of January, 2020

Water Wheel Fire & Medical District

By _____ Clerk
Robert Hull