

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

A public meeting of the Water Wheel Fire & Medical District was convened via teleconference on July 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: Bob Hull led the pledge.
- III. Roll Call of Board Members: Present were Chris Oberg and Bob Hull. Present via telephone were Al Kendall, Mark Essary and Doyle Warner.
- V. Motion to approve the minutes of the following business meetings:
 - A. Minutes of the Budget Hearing held June 23, 2020
 - B. Minutes of the Special Called meeting held June 27, 2020Al moved to approve the minutes of this meeting. Bob 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.....	\$ -17,229.16
Arizona National Bank.....	\$ 837.49
WWFMD Reserves.....	\$ 94,162.31
Total Checking/Savings	\$ 92,870.64
 2. Approval of the Reconciliation Reports – Tabled until the next meeting.
 - 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 – Doyle expressed concern about Department policy concerning Covid-19 protection procedures. Chief Sattelmaier assured Doyle that the department was adhering to the most current CDC guidelines, and local and state mandates.
- XI. Adjournment – Bob moved to adjourn. Doyle seconded. Meeting adjourned.

Dated this 22nd day of July, 2020

Water Wheel Fire & Medical District
Robert Hull _____ Clerk