

**Water Wheel Fire & Medical District**  
**Minutes of the Regular Board Meeting held May 21, 2019**

A public meeting of the Water Wheel Fire & Medical District was convened on May 21, 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: N/A.
- 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 Committee workshop held April 16, 2019  
B. Regular business meeting held April 16, 2019  
Chris 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.....	\$ -978.72
OneAZ Credit Union -Svgs...	\$ 7.30
Arizona National Bank.....	\$ 501.91
WWFMD Reserves.....	\$ 50,712.84
Total Checking/Savings	\$ <b>57,793.33</b>

  
2. Approval of the Reconciliation Report – Steve made a motion to approve the reconciliation report. Bob 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. **Approval of the proposed fiscal 2019-2020 budget** – Steve mad a motion to approve the fiscal 2019-2020 budget. Doyle seconded. Motion carried unanimously.  
  
B. **Approval of a resolution to amend the District boundary** – Tabled to June meeting.
- 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 – Item VI.B, discuss vehicle inventory.

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

Dated this 22nd day of May, 2019

Water Wheel Fire & Medical District

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