

**Water Wheel Fire & Medical District**  
**Minutes of the Regular Board Meeting held June 23, 2020**

A public meeting of the Water Wheel Fire & Medical District was convened on June 23, 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: N/A
- III. Roll Call of Board Members: Present were Chris Oberg, Bob Hull, Doyle Warner, and Al Kendall. Absent was Mark Essary.
- V. Motion to approve the minutes of the following business meetings:
  - A. Minutes of the regular meeting held May 19, 2020  
Doyle moved to approve the minutes of this meeting. Al seconded. Motion carried unanimously.
- VI. Reports and correspondence
  - A. Financial Report
    1. Chris gave the Financial report, a summary of which is listed:

|                            |                     |
|----------------------------|---------------------|
| Admin's Benefit Pkg.....   | \$ 15,100.00        |
| WWFMD Op Acct.....         | \$ -10,221.02       |
| Arizona National Bank..... | \$ 837.43           |
| WWFMD Reserves.....        | \$ 93,940.40        |
| Total Checking/Savings     | <b>\$ 99,656.81</b> |
    2. Approval of the Reconciliation Reports for May, 2020 – Bob made a motion to approve the reconciliation reports. 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.
- VIII. Items for Discussion and Possible Action:
  - A. **Vote to Call an Election and post the required notifications, to fill the vacancies** – Bob made a Motion to Call an Election for the purpose of filling the vacancy left when Doyle does not run for re-election, and for Mark Essary to be elected to his appointed seat on the Board. Al seconded. Motion carried unanimously.
  - B. **Set a date for a Special Called meeting to approve these minutes** – Bob moved to convene the Special Called meeting on June 27<sup>th</sup>, 2020 at 6 PM. Al seconded the motion. Motion carried unanimously.
  - C. **Approve the FY 2020-2021 budget** – Doyle moved to approve the proposed FY 2020-2021 Budget. Bob seconded the motion. Motion carried unanimously.

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 – None

XI. Adjournment – Chris moved to adjourn. Doyle seconded. Meeting adjourned.

Dated this 24th day of June, 2020

Water Wheel Fire & Medical District

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

DRAFT