

**NOTICE OF A PUBLIC MEETING
OF THE WATER WHEEL FIRE & MEDICAL DISTRICT
BUILDING COMMITTEE**

The Fire Board of the Water Wheel Fire & Medical District Building Committee will meet in regular session on **March 2nd, 2019 at 10:00 AM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF BOARD MEMBERS/DECLARE A QUORUM
- IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:
 - A. Review and approve the Request For Qualifications (RFQ) Construction Management At Risk Solicitation document for the construction of fire station 74 in Bonita Creek
- VII. CALL FOR ADJOURNMENT

Dated this 25th day of February, 2019.

Water Wheel Fire & Medical District

By _____ Fire Chief

***CALL TO THE PUBLIC:** Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District on the sign-in guest register provided. The Fire District Board is not permitted to discuss, or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the Water Wheel Fire & Medical District prior to the scheduled meeting time. 928-474-3088.