

**NOTICE OF A PUBLIC MEETING  
OF THE  
WATER WHEEL FIRE & MEDICAL DISTRICT PENSION BOARD**

The Pension Board of the Water Wheel Fire & Medical District will meet in regular session on Tuesday **January 28 at 6:00 PM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF PERSONS PRESENT

MOTION TO ACCEPT THE MINUTES FROM THE PENSION BOARD MEETING held January 15, 2019.

REPORTS AND CORRESPONDENCE

Financial Report

REVIEW MONTHLY PENSION DISTRIBUTION

THERE ARE NO RECOMMENDED RATE CHANGES FOR THIS COMING YEAR

CALL TO THE PUBLIC FOR COMMENT \*

CALL FOR ADJOURNMENT

Dated this 27th day of January 2020.

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.

*After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02(a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.*