

**NOTICE OF THE ANNUAL 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 15, 2019 at 5:45pm**. The meeting will be held at **Fire Station 71**, located at **10603 N. Houston Mesa Rd, Payson, AZ 85541**.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF PERSONS PRESENT
- IV. MOTION TO ACCEPT MEETING MINUTES FROM THE PENSION BOARD MEETING HELD ON JANUARY 16, 2018.
- V. REPORTS AND CORRESPONDENCE
 - a. Financial Report
- VI. REVIEW MONTHLY PENSION DISTRIBUTION
- VII. APPROVE A RATE INCREASE FOR ALL JOB CLASSIFICATIONS
- VIII. CALL TO THE PUBLIC *
- IX. CALL ADJOURNMENT

Dated this _____ day of _____, 2019

Water Wheel Fire & Medical District Pension Board

By: _____ Fire Chief

***CALL TO THE PUBLIC:** Those wishing to address the District Pension Board during the meeting need not request permission in advance, but they should indicate their desire to address the Board on the sign-in guest register provided. The Fire District Pension 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 Pension Board can not discuss or take legal action on any issue raised during the Call to the Public due to the restrictions of the Open Meeting Law. The Chairman of the Board may limit the number and length of public comments 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 Pension Board prior to the scheduled meeting time at 928-474-3088.