

**NOTICE OF A SPECIAL CALLED PUBLIC MEETING
OF THE WATER WHEEL FIRE & MEDICAL DISTRICT**

The **Budget Committee** of the Water Wheel Fire & Medical District will meet in **Special Workshop Session** on **March 19th, 2019 at 5:30 PM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**. The Board may vote to go into executive session on an agenda item, pursuant to A.R.S. § 38-431.03(A) (3) for legal advice. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

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. **Fiscal 2019 – 2020 budget.**
- V. CALL FOR ADJOURNMENT

Dated this 16th day of March, 2019.

Water Wheel Fire & Medical District
By _____ Clerk

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.