

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

The Fire Board of the Water Wheel Fire & Medical District will meet in **Special Session on Tuesday, December 1, 2020 at 6:00 PM**, . 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. **VOTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETING:**
 - A. The regular business meeting held November 17, 2020
- V. **INSTALLATION OF NEWLY ELECTED BOARD MEMBERS STEVE STEVENS AND DANIEL NEWMAN**
- VI. **VOTE TO ELECT THE BOARD CHAIRMAN AND BOARD CLERK**
- VII. **CALL FOR ADJOURNMENT**

Dated this 29th day of November, 2020.

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.