

**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 **November 22, 2019 at 3:00 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 19, 2019
- V. ITEMS FOR DISCUSSION
 - A. **Vote to approve the disbursement of \$59,900.00 for the purchase of a used fire truck.**
- V. CALL FOR ADJOURNMENT

Dated this 21st day of November, 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.