

**Minutes of the Special Called Meeting held December 1st, 2020
at the Water Wheel Fire & Medical District**

A Special Called Meeting of the Water Wheel Fire & Medical District was convened on
December 1, 2020, at 6:00 PM, at the Whispering Pines Fire Station 71,
10603 Houston Mesa Road, Whispering Pines

- I. Call to Order – Chris Oberg called the meeting to order at 6:00 PM.
- II. Pledge of Allegiance – Al Kendall led the Pledge of Allegiance.
- III. Roll Call – Members present were Bob Hull, Al Kendall, Chris Oberg, Steve Stevens and Daniel Newman.
- IV. Vote to approve the minutes of the November 17, 2020 Regular Meeting - Al moved to approve the minutes. Bob seconded the motion. Motion carried unanimously.
- V.
 - A. Installation of newly elected Board members Steve Stevens and Daniel Newman – The Board recognized Steve Stevens as duly elected to replace the seat vacated by Doyle Warner, and Daniel Newman as duly elected to replace the seat vacated by Mark Essary.
 - B. Vote to elect the Board Chairman and Board Clerk for the coming year – Al made A motion to keep the current slate of Chris Oberg as Board Chairman and Bob Hull as Board Clerk. Bob seconded the motion. Motion carried unanimously.
- VI. Call for adjournment – Al moved to adjourn. Meeting adjourned at 6:10 PM.

Dated this 2nd day of December, 2020.

Water Wheel Fire & Medical District

By _____ Clerk
Robert Hull