

**Minutes of the Special Called Meeting held November 22nd, 2019  
at the Water Wheel Fire & Medical District**

A Special Called Meeting of the Water Wheel Fire & Medical District was convened on November 22, 2019, at 3:00 PM, at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines

- I. Call to Order – Bob Hull called the meeting to order.
- II. Pledge of Allegiance – Bob Hull led the Pledge of Allegiance.
- III. Roll Call – Members present were Bob Hull, Doyle Warner and Chris Oberg on speakerphone.
- IV. Vote to approve the minutes of the November 21, 2019 Regular Meeting. Bob requested to amend the minutes to strike the request for a vote to go to executive session, as it was not a legal vote per statute. Chris moved to approve the minutes as amended. Doyle seconded the motion. Motion carried unanimously.
- V. Item(s) for Discussion:
  - A. **Vote to authorize Administrative Assistant Sue Sattelmaier to draft a warrant of \$59,900.00 for the purchase of a fire truck** – The warrant is for the purchase of a 1999 HME 4x4, short wheelbase truck, which is in Wisconsin. Chief Sattelmaier will travel to Wisconsin to purchase the vehicle and arrange for shipment. Chris moved to authorize Sue to draft the warrant for the purchase of this vehicle. Doyle seconded the motion. Motion carried unanimously.
- VI. Call for adjournment – Doyle moved to adjourn. Chris seconded. Meeting adjourned at 3:22 PM.

Dated this 23rd day of November, 2019.

Water Wheel Fire & Medical District

By \_\_\_\_\_ Clerk  
Robert Hull