

**Minutes of the Special Called Meeting held June 27th, 2020
at the Water Wheel Fire & Medical District**

A Special Called Meeting of the Water Wheel Fire & Medical District was convened on June 27th, 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.
- II. Pledge of Allegiance – Bob Hull led the Pledge of Allegiance.
- III. Roll Call – Members present were Bob Hull, Doyle Warner , Al Kendall and Chris Oberg. Absent was Mark Essary.
- IV. Vote to approve the minutes of the June 23rd, 2020 Regular Meeting.
Doyle moved to approve the minutes. Al Seconded. Motion carried unanimously.
- V. Call for adjournment – Bob moved to adjourn. Al seconded. Meeting adjourned.

Dated this 28th day of June, 2020.

Water Wheel Fire & Medical District

By _____ Clerk
Robert Hull