

**Minutes of the Special Called Meeting held December 30th, 2019  
at the Water Wheel Fire & Medical District**

A Special Called Meeting of the Water Wheel Fire & Medical District was convened on  
December 30, 2019, at 6:00 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 , Al Kendall and Mark Essary. Absent was Chris Oberg.
- IV. Vote to approve the minutes of the December 17, 2019 Regular Meeting.  
Doyle moved to approve the minutes. Al Seconded. Motion carried unanimously.
- V. Call for adjournment – Mark moved to adjourn. Al seconded. Meeting adjourned.

Dated this 31st day of December, 2019.

Water Wheel Fire & Medical District

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