

TIMBER MESA FIRE AND MEDICAL DISTRICT NOTICE OF MEETING

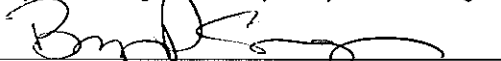
The Fire Board of the Timber Mesa Fire and Medical District will meet in special session on Thursday, **November 5, 2015 at 4:00 p.m.** The meeting will be held at 2922 W. White Mountain Blvd., Lakeside, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal advice pursuant to A.R.S. §38-431.03(A)(3) re: pending litigation re: Arrowhead Mobile Healthcare, Inc. vs. Timber Mesa Fire and Medical District, et al. Cause Nos. CV2015-00436 & CV201500437
 - B. Instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: pending litigation re: Arrowhead Mobile Healthcare, Inc. vs. Timber Mesa Fire and Medical District, et al. Cause Nos. CV2015-00436 & CV201500437
5. BUSINESS
 - A. **Discussion and possible action:** pending litigation re: Arrowhead Mobile Healthcare, Inc. vs. Timber Mesa Fire and Medical District, et al. Cause Nos. CV2015-00436 & CV201500437. Possible instructions to staff or legal counsel.
 - B. **Discussion and possible action:** Approval of updated Job Description for the Deputy Fire Chief position.
6. ADJOURNMENT

If any person needs accommodation, please notify the Timber Mesa Fire and Medical District prior to the scheduled meeting time. A copy of the agenda background materials is provided to the Fire District Board Members (with the exception of materials relating to the possible executive session) and is available to the public at the Administrative Office of the Timber Mesa Fire & Medical District, located at 2922 W. White Mountain Boulevard, Lakeside, Arizona 85929.

I, Bryan P. Savage, do hereby certify that this foregoing Notice was posted on Wednesday, November 4, 2015 by 4:00 p.m.



Fire Chief, Timber Mesa Fire and Medical District