

## TIMBER MESA FIRE AND MEDICAL DISTRICT NOTICE OF MEETING

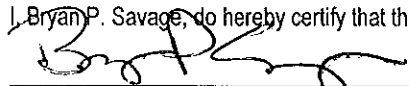
The Fire Board of the Timber Mesa Fire and Medical District will meet in regular session on **Tuesday, September 22, 2015 at 6:00 p.m.** The meeting will be held at 2922 W. White Mountain Blvd., Lakeside, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 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. APPROVAL OF MINUTES
  - A. Regular Session of August 18, 2015
5. CALL TO THE PUBLIC  
Consideration and discussion of comments from the public. Those wishing to address the Timber Mesa Fire and Medical District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
6. REPORTS AND CORRESPONDENCE - The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly noticed for legal action. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
  - A. Fire Board
  - B. Fire Chief's Report
  - C. Operations and Training Report
  - D. Logistics, Fleet and Community Risk Reduction Report
7. ANNOUNCEMENTS
  - A. Firefighter and EMT of the year recognition (VFW and Elks)
  - B. Introduction of new Reserve Firefighters and new Logistics Assistant
  - C. Audit Engagement Letter from BeachFleischman PC
8. BUSINESS
  - A. **Discussion and possible action** re: August Financial reports.
  - B. **Public Hearing:** The public may comment on the adoption of the 2006 International Fire Code with Appendices.
  - C. **Discussion and possible action** re: Approval of resolution 2015-06 adopting the 2006 International Fire Code with Appendices.
  - D. **Discussion and possible action** re: Declaring as surplus real property located at 5472 Wagon Wheel Lane, Lakeside, AZ 85929, and a vacant lot on N. 41<sup>st</sup> Ave. Show Low, AZ 85901. The Board may choose to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice, A.R.S. § 38-431.03(A)(4) for instructions to legal counsel, and A.R.S. § 38-431.03(A)(7) regarding the purchase, sale or lease of real property.
  - E. **Discussion and possible action** re: Review of market analysis information, setting the price for, and authorizing staff to execute real estate documents for the sale of surplus property. The Board may choose to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice, A.R.S. § 38-431.03(A)(4) for instructions to legal counsel, and A.R.S. § 38-431.03(A)(7) regarding the purchase, sale or lease of real property.
  - F. **Discussion and possible action** re: Approval of Lease Purchase Agreement with Zion's First National Bank in the amount of \$800,000 for a new 75' Aerial Apparatus; approval of Resolution; approval of Certificate of Authority; approval of Consent and Waiver.
9. NEW AGENDA ITEMS
10. 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 Monday, September 21, 2015 by 6:00 p.m.

  
\_\_\_\_\_  
Fire Chief, Timber Mesa Fire and Medical District