



TIMBER MESA FIRE AND MEDICAL DISTRICT

Board Meeting
Special Session
November 12, 2015

Public Session Minutes

1. **CALL TO ORDER**

Chair Amy Kay called the meeting to order at approximately 6:00 pm in the training room at Station 13, 2922 W. White Mountain Blvd., Lakeside, AZ.

2. **PLEDGE OF ALLEGIANCE**

Chair Kay led those present in the Pledge of Allegiance.

3. **ROLL CALL OF BOARD MEMBERS**

Present: Chair Amy Kay, Clerk Lynn Browne-Wagner, Member Paul Wyatt, Member Ed Lindquist, and Dennis Hughes (via phone).

Staff: Human Resource Coordinator Jo Baird, Chief Savage

Others: Legal Counsel Whittington

4. **VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE AND INSTRUCTIONS TO LEGAL COUNSEL**

Chair Amy Kay made a motion to go into the Executive Session for legal advice pursuant to A.R.S. 38-431.03(A)(3) re: ratification, and Member Lynn Browne-Wagner seconded the motion. MOTION CARRIED UNANIMOUSLY.

5. **BUSINESS**

The Board reconvened into public session from executive session at approximately 6:30 p.m.

A. Discussion and possible action: re: approval of Ratification Resolution 2015-1 re: possible ratification the following items:

1. Hiring of the law firm of Gallagher and Kennedy
2. Authorizing staff and legal counsel to proceed with the needed paperwork and process for purposes of pursuing an amendment to the District's CON for a name change and amendment to the service area of the district.
3. Approval of Resolution 2015-05, intended to authorize legal counsel and staff to proceed with the District CON Amendment Application process and to complete and file the needed paperwork to effectuate the Governing Body's approval.

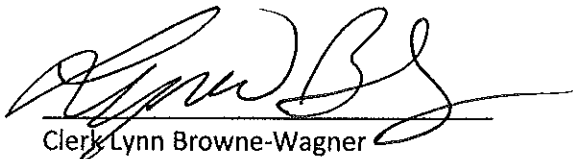
Member Ed Lindquist made a motion to approve Ratification Resolution 2015-1 and Member Paul Wyatt seconded the motion. MOTION CARRIED UNANIMOUSLY.

B. Discussion and possible action re: possible approval of Ratification Resolution 2015-2 re: approving execution and filing of a CON amendment application, dated 5-14-15 regarding the expansion of ambulance service with the District and authorizing the law firm of Gallagher and Kennedy to assist in the same.

Chair Amy Kay made a motion to approve Ratification Resolution #2015-2, with an amendment of Section 2 of the Resolution to be removed to honor the Boards commitment to allow the owner of the ambulance company to speak to the Board. Member Paul Wyatt seconded the motion. MOTION CARRIED UNANIMOUSLY.

6. ADJOURNMENT

The Board meeting was adjourned at approximately 6:45 p.m.


Clerk Lynn Browne-Wagner

11-25-15
Date