



TIMBER MESA FIRE AND MEDICAL DISTRICT

Board Meeting
Special Session
November 5, 2015

Public Session Minutes

1. **CALL TO ORDER**

Chair Amy Kay called the meeting to order at approximately 4:00 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 Dennis Hughes (via phone) and Member Ed Lindquist (via phone at 4:30 pm)

Staff: Administrative Manager Lewis, Chief Savage

Others: Legal Counsel Whittington

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

Member Paul Wyatt made a motion to go into the Executive Session for legal advice and instructions to legal counsel regarding the pending litigation involving Arrowhead Mobile Healthcare, Inc., and Member Lynn Browne-Wagner seconded the motion. MOTION CARRIED UNANIMOUSLY.

5. **BUSINESS**

The Board reconvened into public session from executive session at approximately 5:26 p.m.

- A. **Discussion and possible action: pending litigation re: Arrowhead Mobile Healthcare, Inc. vs. Timber Mesa Fire and Medical District, et al. Cause Nos. CV201500436 & CV201500437. Possible instruction to staff or legal counsel.**

No action taken, by consensus.

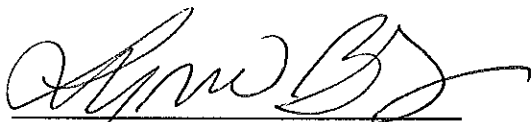
- B. **Discussion and possible action: Approval of updated Job Description for the Deputy Chief position**

Chief Savage explained the changes to the Job Description for Deputy Fire Chief position.

Member Lynn Brown-Wagner made a motion to accept the updated Job Description for the Deputy Fire Chief position and Member Paul Wyatt seconded the motion. MOTION CARRIED UNANIMOUSLY.

6. **ADJOURNMENT**

The Board meeting was adjourned at approximately 5:35 p.m.

A handwritten signature in black ink, appearing to read "Lynn Browne-Wagner", written over a horizontal line.

Clerk Lynn Browne-Wagner