

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 Friday, **November 6, 2015 at 4:30 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** re: pending litigation re: Arrowhead Mobile Healthcare, Inc. vs. Timber Mesa Fire and Medical District, et al. Cause Nos. CV2015-00436 & CV201500437. Possible approval of Chairman and Fire Chief to sign verifications and/or other pleadings or documents as may be necessary in conjunction with said above referenced pending litigation.
 - B. **Discussion and possible action** re: possible approval of Resolution #2015-3 authorizing William R. Whittington, Esq. and the law firm of Boyle, Pecharich, Cline, Whittington & Stallings, PLLC, the law firm of Gallagher and Kennedy, and Brett Rigg, Esq. to appear and participate in the above referenced pending litigation, Cause Nos. CV2015-00436 & CV2015-00437.
 - C. **Discussion and possible action** re: authority to withdraw pending application for boundary modification in ADHS file EMS 4054 and to re-file the same.
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 Thursday, November 5th, 2015 by 4:30 p.m.


Fire Chief, Timber Mesa Fire and Medical District