

## TIMBER MESA FIRE & MEDICAL DISTRICT NOTICE OF MEETING

The Fire Board of the Timber Mesa Fire & Medical District will meet in regular session on Tuesday January 26<sup>th</sup>, 2016 at 6:00 pm. 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 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

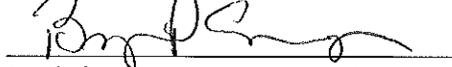
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
  - a. Regular session of December 22<sup>nd</sup>, 2015
5. CALL TO THE PUBLIC

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 an 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 call to the public due to restrictions of the Open Meeting Law.

6. REPORTS AND CORRESPONDENCE for POSSIBLE DISCUSSION
  - a. Fire Board report
  - b. Fire Chief's Report
  - c. Operations and Training Report
  - d. Logistics Report
  - e. Community Risk Reduction Report
7. ANNOUNCEMENTS
8. BUSINESS
  - a. **Discussion and possible action:** December financial reports.
  - b. **Discussion and possible action:** Requiring any member of the public, vendor, consultant, or other person who wishes to be included on the Timber Mesa Fire and Medical District's Board agenda for discussion and/or action to provide a written overview of their presentation and any supporting materials to the Fire District at least one week prior to any presentation to the Board.
  - c. **Discussion and possible action:** Approval of an intergovernmental agreement (IGA) to form the Northeastern Arizona Regional Dispatch Center (NARDC).
  - d. **Discussion and possible action:** Approval of resolution 2016-01 to determine wages calculations for volunteer workers for calculation of workers compensation premiums.
  - e. **Discussion and possible action:** Fire Chief's Annual Performance Evaluation. The Board may go in to executive session pursuant to A.R.S. 38-431.03(A)(1) for a personnel matter.
9. NEW AGENDA ITEMS
10. ADJOURNMENT

If any person needs accommodation, please notify the Timber Mesa Fire & 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 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 forgoing notice was posted on or before Monday, January 25<sup>th</sup>, 2016 at 6:00 PM.

  
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Fire Chief, Timber Mesa Fire and Medical District