

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 April 26th, 2016 at 6:00 pm. The meeting will be held at 3561 E. Deuce of Clubs, Show Low, 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.

2016/2017 Budget Hearing Agenda

1. Call to order
2. Roll Call
3. Presentation and Discussion of District Proposed Fiscal Year 2016/17 Budget
4. Input from the Public
5. Close of Hearing

Regular Meeting Agenda

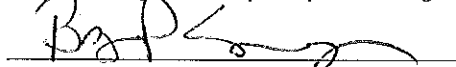
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Regular session of March 22nd, 2016
 - b. Executive session of March 22nd, 2016
5. CALL TO THE PUBLIC

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
 - a. AFDA Conference Registration (July 14-16)
 - b. Presentation of Executive Fire Officer (EFO) certification to Deputy Chief Clay Wood
8. BUSINESS
 - a. **Discussion and possible action:** March financial reports.
 - b. **Discussion and possible action:** Review and amend the Fire District's Policy on Drug and Alcohol Testing. The Board will review the current policy and make any necessary changes to remain consistent with any State or Federal statutes and industry best practices.
 - c. **Discussion and possible action:** Acceptance of Statement of Qualifications for Construction Manager at Risk (CMAR) from Core Construction and approval for staff to proceed with contract preparation for Station 17 remodel.
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 3561 E. Deuce of Clubs, Show Low, Arizona 85901.

I, Bryan P. Savage, do hereby certify that this forgoing notice was posted on or before Monday, March 21st, 2016 at 6:00 PM.



Fire Chief, Timber Mesa Fire and Medical District