

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 June 28th, 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.

Regular Meeting Agenda

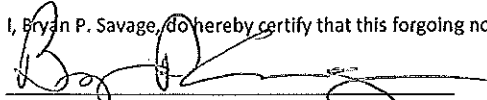
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Regular session of May 24th, 2016
5. CALL TO THE PUBLIC

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, Medical Services and Training Report
 - d. Logistics, Support Services and Fleet Maintenance Report
 - e. Prevention and Community Risk Reduction Report
7. ANNOUNCEMENTS
8. BUSINESS
 - a. **Discussion and possible action:** May financial reports.
 - b. **Discussion and possible action:** Advice from and instructions to the firm Gallagher and Kennedy concerning the District's application for amendment to the Certificate of Necessity (CON). The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice, A.R.S.38-431.03(A)(4) for instruction to legal counsel.
 - c. **Public Hearing:** The public is invited to give input on the TMFMD FY2016/17 budget prior to the Board's final approval.
 - d. **Discussion and possible action:** Final approval of the TMFMD FY 2016/17 budget.
 - e. **Discussion and possible action:** A Resolution ratifying prior action to approve the refinance of two fire stations (Stations 13 and 14) with Zions National Bank.
 - f. **Discussion and possible action:** Review and amend the Fire District's Policy on Drug and Alcohol Testing.
 - g. **Discussion and possible action:** Agreement between TMFMD and the State of Arizona (by and through) the State Forester for the use of the office space at Station 13 (previous Lakeside FD administrative offices).
 - h. **Discussion and possible action:** Agreement with Navajo County for the purposes of conducting elections.
 - i. **Discussion and possible action:** Lease agreement for temporary station facility in Linden during station 17 remodel.
 - j. **Discussion and possible action:** Change the date of the regularly scheduled Fire Board meeting in July.
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, June 27th, 2016 at 6:00 PM.


Fire Chief, Timber Mesa Fire and Medical District