



TIMBER MESA FIRE AND MEDICAL DISTRICT

The Study Session of the Timber Mesa Fire and Medical District was convened Tuesday, August 23, 2016 at approximately 6:04 pm at the Timber Mesa Fire and Medical District Administration Building, located at 3561 East Deuce of Clubs, Show Low, AZ 85901.

1. **CALL TO ORDER** – Board Chair Lynn Browne-Wagner called the meeting to order at approximately 6:04 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Chair Lynn Browne-Wagner, Clerk Dennis Hughes, and Member Amy Kay, were present.
3. **PRESENTATION BY PERMAN ARCHITECTS AND CORE CONTRUCTION CONCERNING THE REMODEL OF STATION 17 (LINDEN).**
4. **CLOSE OF SESSION-** at approximately 6:40 PM


Dennis Hughes, Board Clerk


Date