

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 November 22nd, 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

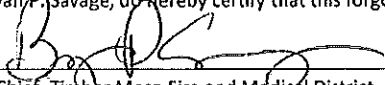
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Regular session of October 25th, 2016
5. CALL TO THE PUBLIC

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
 - a. Annual Awards Banquet will be held at Torreon on December 7th at 6pm. Please RSVP with Cynde if you plan to attend.
8. BUSINESS
 - a. Discussion and possible action: October financial reports.
 - b. Discussion and possible action: Fiscal year 2015/16 audit presentation.
 - c. Discussion and possible action: A Resolution establishing a capital reserve fund, determining a financial institution to hold funds, and designating an amount of initial funding.
 - d. Discussion and possible action: Fire District Policy on Bereavement Leave.
 - e. Discussion and possible action: Fire District Policy on Absence with Relief (Shift Trades).
 - f. Discussion and possible action: Fire District Policy on Paid Time Off (PTO).
 - g. Discussion and possible action: Change of date for the regularly scheduled meeting in December.
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, November 21st, 2016 at 6:00 PM.



Fire Chief, Timber Mesa Fire and Medical District