

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 December 20th, 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

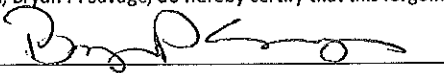
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Regular session of November 22nd, 2016
5. CALL TO THE PUBLIC

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, Medical Services and Training Report
 - d. Logistics, Support Services and Fleet Maintenance Report
 - e. Prevention and Community Risk Reduction Report
7. ANNOUNCEMENTS
 - a. AAA Conference in Laughlin, Nevada on January 11-12, 2017
 - b. AFDA Conference in Laughlin, Nevada on January 12-14, 2017.
8. BUSINESS
 - a. Discussion and possible action: November financial reports.
 - b. Discussion and possible action: Review and update Board Manual and Bylaws pg. 11 Officer Elections.
 - c. Discussion and possible action: Board Officer Elections (Chairperson and Clerk).
 - d. Discussion and possible action: Purchase offer for the property located at 5472 Wagon Wheel Lane (Wagon Wheel Station). The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(7) in order to consider its position and instruct its representative(s) regarding negotiations for the purchase, sale, or lease of real property.
 - e. Discussion and possible action: Adoption of the updated NAFCMA mutual aid agreement.
 - f. Discussion and possible action: Acceptance and approval of CON Needs Assessment.
 - g. Discussion and possible action: Declaring as surplus property two pieces of equipment including the 2001 Ladder Truck and the 2007 Type III brush engine.
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, December 19th, 2016 at 6:00 PM.



Fire Chief, Timber Mesa Fire and Medical District