

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 February 28th, 2017 at 5:30 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.

Study Session: Fiscal Year 2017/18 Budget Preparation

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PRESENTATION AND DISCUSSION
 - a. Impacts, growth projections and other relevant information concerning budget preparation for FY 2017/18.
4. CLOSE OF STUDY SESSION

Regular Meeting Agenda

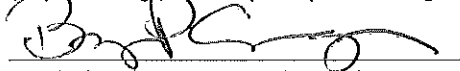
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Study session of January 24th, 2017
 - b. Regular Session of January 24th, 2017
5. CALL TO THE PUBLIC

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: January 2017 financial reports.
 - b. Discussion and possible action: Update on public records request litigation. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's attorney and A.R.S. 38-431.03(A)(4) to consider its position and instruct its representative(s) regarding pending litigation.
 - c. Discussion and possible action: Recognition of the Top of the Woods neighborhood Firewise designation.
 - d. Discussion and possible action: Purchase contract with Rosenbauer for the purchase of a new scene support (air/light/rehab) truck.
 - e. Discussion and possible action: Fire District Policy on Fingerprinting and Criminal Background Checks.
 - f. Discussion and possible action: Letter of declaration with Wells Fargo bank re. the District's line of credit.
 - g. Discussion and possible action: Fire Chief's performance evaluation.
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, February 27th, 2017 at 6:00 PM.



Fire Chief, Timber Mesa Fire and Medical District