

# 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 27<sup>th</sup>, 2017 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

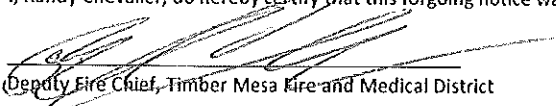
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
  - a. Regular Session of May 16<sup>th</sup>, 2017
5. CALL TO THE PUBLIC

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 – AFDA/AFCA conference agenda
8. BUSINESS
  - a. **Discussion and possible action:** May, 2017 financial reports.
  - b. **Public Hearing:** The public is invited to give input on the TMFMD FY2017/18 budget prior to the Board's final approval.
  - c. **Discussion and possible action:** Final approval of the TMFMD FY 2017/18 budget.
  - d. **Discussion and possible action:** Appendix A – Borrowing Request to renew the Districts line of credit with Navajo County and Wells Fargo Bank.
  - e. **Discussion and possible action:** Resolution 2017-03 authorizing District participation in the United Arizona Firefighters Healthcare Trust and approval of the contribution agreement.
  - f. **Discussion and possible action:** Earned Paid Sick Time Policy to conform to new requirements set forth in State law as well as subsequent changes to the following policies: Paid Time Off, Workers Compensation, Family Medical Leave Act, Personal Leave of Absence, Jury Duty – Court Appearance, and Attendance and Punctuality.
  - g. **Discussion and possible action:** Establish account with Arizona Central Credit Union for the HSA contributions and deposits.
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, Randy Chevalier, do hereby certify that this forgoing notice was posted on or before Monday, June 26<sup>th</sup>, 2017 at 6:00 PM.

  
Deputy Fire Chief, Timber Mesa Fire and Medical District