

TIMBER MESA FIRE AND MEDICAL DISTRICT

A regular session of the Timber Mesa Fire and Medical District was convened Tuesday, July 25, 2017 at the Timber Mesa Fire and Medical District Administration Building, located at 3561 East Deuce of Clubs, Show Low, AZ 85901.

BOARD MEETING

1. **CALL TO ORDER** – Clerk Amy Kay called the meeting to order at approximately 6:00pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Clerk Amy Kay, Lynn Browne-Wagner, and Paul Wyatt were present.
4. **APPROVAL OF MINUTES**
 - A. Regular session – June, 27, 2017
Member Lynn Browne-Wagner made a motion to approve the Regular session minutes of June 27, 2017 and Member Paul Wyatt seconded the motion. The vote was unanimous and the motion carried.
5. **CALL TO THE PUBLIC**
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Board Report
Clerk Amy Kay reported on the AFCA/ADFA conference in Glendale.
 - B. Fire Chief's Report
Member Paul Wyatt asked about the CON and Chief Wood reported they will be back in Phoenix for hearings in August.
 - C. Operations and Training Report
Member Lynn Browne-Wagner asked about item 4 on the report for Medical Services. Captain Farkas stated in his report that Summit has been awarded the HRSA grant and there will be a meeting on the management process. Those home inspections referred to from Summit Healthcare have not been completed because of scheduling issues with the homeowners.
 - D. Logistics Report
 - E. Prevention and Community Risk Reduction Report
Clerk Amy Kay asked about training to qualify personnel for the 4th of July fireworks. Chief Wood stated that personnel attend a shooter school sponsored by Fireworks Productions, and each year there is a refresher for those personnel participating.

7. ANNOUNCEMENTS

8. BUSINESS

A. Discussion and Possible: June Financial Report

Ben Archer-Clowes, James Vincent Group, referred the board members to the June 2017 Financial Report in their packets. He discussed the key points of the report, which included revenues and expenditures.

Member Lynn Browne-Wagner made a motion to approve the financial reports for the month of June 2017 as presented, and Member Paul Wyatt seconded the motion. The vote was unanimous and the motion carried.

B. DISCUSSION AND POSSIBLE ACTION: POLICY 1.05 TEMPORARY-ACTING APPOINTMENTS.

Each Board Member was given a copy in the Board Packet of the District's Policy on temporary and/or acting assignments in both redline form and a clean form illustrating the change that is necessary so that Policy does not conflict with the Meet and Confer MOU that was authorized by the Board at the May 2017 Board Meeting. This change results in an employee being compensated for any time they are assigned to act in a position of greater responsibility and greater authority for 24 hours or more consecutively. The current policy only compensates employees if they are in that position for at least two weeks consecutively.

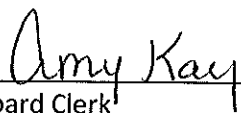
Member Lynn Browne-Wagner made a motion to approve Policy 1.05 Temporary-Acting Assignment as presented and Member Paul Wyatt seconded the motion. The vote was unanimous and the motion carried.

9. NEW AGENDA ITEMS

Revisit another TMFMD policy. Member Lynn Browne-Wagner will look at the policies and recommend a policy to be reviewed.

10. ADJOURNMENT

Thereafter, Clerk Amy Kay declared the public session adjourned at approximately 6:18 PM.


Board Clerk

8-22-17
Date