

TIMBER MESA FIRE AND MEDICAL DISTRICT

A regular session of the Timber Mesa Fire and Medical District was convened Tuesday, August 22, 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** – Chair Dennis Hughes called the meeting to order at approximately 6:00pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Chair Dennis Hughes, Clerk Amy Kay, Lynn Browne-Wagner, and Ed Lindquist were present.
4. **APPROVAL OF MINUTES**
 - A. Regular session – July 25, 2017
Clerk Amy Kay made a motion to approve the Regular session minutes of July 25, 2017 and Member Lynn Browne-Wagner seconded the motion. The vote was unanimous and the motion carried.
5. **CALL TO THE PUBLIC**
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Board Report
Chair Dennis Hughes thanked Clerk Amy Kay for conducting the Board Meeting for him last month. He also asked the Board members about having business cards made for them. He will follow up at the next board meeting.
 - B. Fire Chief's Report
Chair Dennis Hughes complimented the crews for the maintenance on hydrants. Chief Chevalier added that this can sometimes be a challenge as there are several water companies in the District. Fire Marshall Brian Russell has trained crews and personnel on hydrant maintenance.
 - C. Operations and Training Report
Chair Dennis Hughes asked about inter-facility transports. Chief Chevalier reported that we have had many in the last month, and it is transporting patients from one facility (i.e. Summit Regional Medical Center to Haven or Flagstaff or Phoenix) to another.

- D. Logistics Report
Member Ed Lindquist asked about health and safety. He will communicate with Brian Plumley, Safety Officer, about this topic.
Chief Chevalier reported on Station 17 remodel.
- E. Prevention and Community Risk Reduction Report

7. ANNOUNCEMENTS

8. BUSINESS

A. Discussion and Possible Action: June Financial Report

Finance Director Gabe Buldra, James Vincent Group, referred the board members to the July 2017 Financial Report in their packets. He discussed the key points of the report, which included revenues and expenditures. He also reported that the Audit began Monday, August 21, 2017 and will go through Wednesday, August 23, 2017. The audit report will be presented at the November 2017 Board Meeting.

Chair Dennis Hughes made a motion to approve the financial reports for the month of July 2017 as presented, and Member Ed Lindquist seconded the motion. The vote was unanimous and the motion carried.

B. DISCUSSION AND POSSIBLE ACTION: Purchase offer for the property located at North 41st Avenue, Parcel #309-52-015A (Fairway Park property). 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.

Chief Chevalier reported that the buyer backed out on the offer, and the District may want to consider rezoning this property from commercial to residential.

9. NEW AGENDA ITEMS

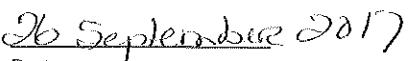
- EAP Policy
- Bylaws for the TMFMD Board
- Business Cards for TMFMD Board Members

10. ADJOURNMENT

Thereafter, Chair Dennis Hughes declared the public session adjourned at approximately 6:17 PM.



Board Clerk



Date