

TIMBER MESA FIRE & MEDICAL DISTRICT

NOTICE OF MEETING

The Fire Board of the Timber Mesa Fire & Medical District will meet in regular session on Monday, July 23rd, 2018 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

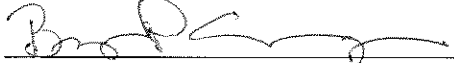
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Regular Session of June 25th, 2018
 - b. Executive Session of June 25th, 2018
5. CALL TO THE PUBLIC

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:** June 2018 financial reports.
 - b. **Discussion and possible action:** Engagement Letter with Beach Fleischman for auditing services.
 - c. **Discussion and possible action:** Change to Policy # 1.06 Employment of Relatives.
 - d. **Discussion and possible action:** Declaring as surplus real property located at 1881 Bourdon St. in Navajo County, Arizona.
 - e. **Discussion and possible action:** Purchase offer for real property located at 1881 Bourdon St. in Navajo County, Arizona. The Board may choose to go into executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice, A.R.S. 38-431.03(A)(4) for instruction to legal counsel, and A.R.S. 38-431.03(A)(7) regarding the purchase, sale or lease of real property.
 - f. **Discussion and possible action:** Tentative approval of the Amended budget for FY 2018/19 in consideration of the newly expanded CON.
 - g. **Discussion and possible action:** Purchase contract for new ambulance.
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 Sunday, July 22nd, 2018 at 6:00 PM.



Fire Chief, Timber Mesa Fire and Medical District