

TIMBER MESA FIRE AND MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened Monday, June 25, 2018 at approximately 6:00 pm 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 Amy Kay called the meeting to order at approximately 6:00 pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Board Chair Amy Kay, Paul Wyatt, Dennis Hughes and Lynn Browne-Wagner were present.
4. **APPROVAL OF MINUTES**
 - A. Executive Session of March 27, 2018
Regular Session of May 22, 2018
Executive Session of May 22, 2018
Regular Session of June 15, 2018
Executive Session of June 15, 2018

Member Dennis Hughes made a motion to approve the Regular session minutes and the Executive session minutes as shown on the agenda, and Member Lynn Browne-Wagner seconded the motion. The vote was unanimous and the motions carried.
5. **CALL TO THE PUBLIC**

Brian Shields thanked the TMFMD Fire Board, Chief Savage and Chief Chevalier for listening and coming together in regards to the property in Timberland Acres. He feels this will benefit the tax payers, the fire service and the residents of Timberland Acres.
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Board Report
Member Dennis Hughes mentioned he is working hard with the paperwork for reelection.
 - B. Fire Chief's Report
Member Dennis Hughes asked Chief Savage to give an update on the CON.
Chief Savage stated that an article in the Friday, June 22, 2018 local newspaper reported that the Judge had ruled against TMFMD CON application, however the Director of Health Services had overturned that decision and awarded TMFMD the CON with an overlapping CON for the entire area serviced by SLEMS currently, including Pinedale/Claysprings, White

Mountain Lake, and a portion of Vernon. There is a 35 day appeal window, and services would begin immediately following. July 24, 2018 is the anticipated service date to those areas. Member Dennis Hughes asked Bill Whittington, Legal Counsel, who SLEMS would be appealing to. Mr. Whittington stated the appeal would go to the Superior Court.

C. **Operations and Training Report**

Member Dennis Hughes asked about the bomb squad device, and Chief Wood gave a report.

D. **Logistics Report**

Chief Chevalier reported that Cole Estes in Fleet has resigned his position, as he has accepted a mechanic position with the mines in Morenci. That position will be posted soon.

E. **Prevention and Community Risk Reduction Report**

7. ANNOUNCEMENTS

4th of July-the parade, Freedom Fest and TMFMD Barbeque are still on, however the decision has not been made for the fireworks. A significant amount of moisture is needed to proceed. Several of the neighboring communities have already canceled their fireworks.

AFDA and AFCA conference-July 11-12, 2018 in Glendale.

8. BUSINESS

A. **Discussion and Possible: May Financial Report**

Melissa Tomlinson, Senior Consultant, James Vincent Group, referred the board members to the May 2018 Financial Report in their packets. She discussed the key points of the report, which included revenues and expenditures.

Member Dennis Hughes made a motion to approve the financial reports for the month of May 2018 as presented, and Chair Amy Kay seconded the motion. The vote was unanimous and the motion carried.

B. **Discussion and Possible Action: Intergovernmental Agreement (IGA) with the City of Show Low for dispatch services.**

In the Board packets was a copy of the IGA with the City of Show Low for dispatch services. This agreement is similar in form and in substance to the agreement we have maintained. There is a marginal savings as the recorded call volume has decreased. This change in the agreement has been factored into the budget that the Board tentatively approved in the May Board meeting.

Member Lynn Browne-Wagner made a motion to approve the intergovernmental agreement with the City of Show Low for dispatch services as presented, and Member Paul Wyatt seconded the motion. The vote was unanimous and the motion carried.

C. **Discussion and Possible Action –Resolution #2018-04 concerning the transfer of real property at 6282 Juniper Ridge Road, Show Low, Arizona 85901 (parcel #409-10-325B) and 6288 Juniper Ridge Road, Show Low, Arizona 85901 (parcel #409-10-325C) to the Timberland Acres Water District in exchange for water system improvements and the installation of five fire hydrants. Additionally, a consent and waiver form acknowledging**

and waiving any potential conflict of interest. The Board may choose to enter into executive session pursuant to A.R.S. 38-431.03 (A3) for legal advice, and pursuant to A.R.S. 38-431-03(A4) in order to instruct legal counsel.

Member Dennis Hughes made a motion to go into executive session and Chair Amy Kay seconded the motion. The vote was unanimous and the motion carried.

The Executive Session convened at 6:22P.M.
The Regular Session Resumed at 6:44 P.M.

Member Dennis Hughes made a motion to approve Resolution #2018-04 and direct staff to work with representatives of the Timberland Acres Water District to transfer ownership of real property located at 6282 Juniper Ridge Road, Show Low, Arizona 85901 (Parcels #409-10-325B and 409-10-325C) to the Water District in exchange for water system improvements and the installation of five new fire hydrants over the next five years at an approximate value of \$73,000. Any cost associated with the transfer of title will be the responsibility of Timberland Acres. Additionally, that the District approve the consent and waiver form acknowledging and waiving any potential conflict of interest. Member Lynn Browne-Wagner seconded the motion. The vote was unanimous and the motion carried.

D. Public Hearing: The public is invited to give input on the TMFMD FY2018/19 budget prior to the Board's final approval.

There was no public input on the TMFMD FY2018/19 budget.

E. Discussion and possible action: Final approval of the TMFMD FY 2018/19 budget.

The 2018/19 budget was tentatively approved by the Board at the regular meeting last month, May 22, 2018. The budget was then posted (20 days minimum required by law) at each of the District's posting locations and on our website for 30 days. We have received no public input prior to this meeting concerning the 2018/19 budget.

Member Lynn Browne-Wagner made a motion to approve the Timber Mesa Fire & Medical District budget for FY 2018/19 in the amount of \$9,977,896 as presented and Member Paul Wyatt seconded the motion. The vote was unanimous and the motion carried.

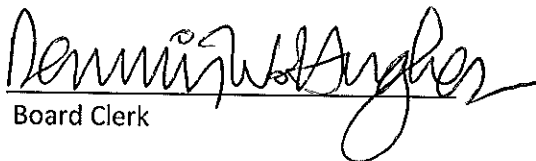
9. NEW AGENDA ITEMS

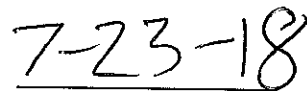
Amended Budget for CON

Engagement letter for the audit with BeachFleishman.

10. ADJOURNMENT

Thereafter, Chair Amy Kay declared the public session adjourned at approximately 7:00 PM.


Board Clerk


Date