

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, August 27th, 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 July 23rd, 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 notified 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:** July 2018 financial reports.
 - b. **Discussion and possible action:** Presentation by Navajo County on the potential formation of a Countywide Jail District.
 - c. **Discussion and possible action:** Presentation by John Flynn on the White Mountain Lake FD.
 - d. **Discussion and possible action:** Approval of waiver of conflict of interest and consent to joint representation r.e. legal services of William R. Whittington and the law firm BPCWS as it relates to the White Mountain Lake FD.
 - e. **Discussion and possible action:** Acceptance of proposal for commercial insurance for FY 2018/19.
 - f. **Public Hearing:** The public is invited to give input on the TMFMD FY2018/19 amended budget prior to final approval.
 - g. **Discussion and possible action:** Approval of the TMFMD FY2018/19 amended budget.
 - h. **Discussion and possible action:** Purchase of a new powered gurney.
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, August 26th, 2018 at 6:00 PM.



Fire Chief, Timber Mesa Fire and Medical District