

# TIMBER MESA FIRE & MEDICAL DISTRICT

## NOTICE OF MEETING

The Fire Board of the Timber Mesa Fire & Medical District will meet in special session on Tuesday, October 30, 2018 at 2:00 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.

### Special Meeting Agenda

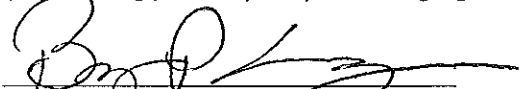
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
  - a. Executive Session of October 3<sup>rd</sup>, 2018
  - b. Regular Session of October 22<sup>nd</sup>, 2018
  - c. Executive Session of October 22<sup>nd</sup>, 2018
5. CALL TO THE PUBLIC

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
7. ANNOUNCEMENTS
8. BUSINESS
  - a. **Discussion and possible action:** Ratification of Governing Board action on October 22<sup>nd</sup>, 2018 to approve the minutes of a Special Board Meeting which took place on October 3<sup>rd</sup>, 2018.
  - b. **Discussion and possible action:** Resolution # 2018-7, a resolution of the Governing Board of the Timber Mesa Fire and Medical District declaring the White Mountain Lake Fire District consolidated with the Timber Mesa Fire and Medical District.
  - c. **Discussion and possible action:** Resolution # 2018-8, a resolution of the Governing Board of the newly consolidated district created by the consolidation of the White Mountain Lake Fire and Medical District into the Timber Mesa Fire and Medical District to declare the name of the consolidated district, identify Board members and their terms of office, appoint a fire chief, and assume all assets and liabilities of the previous fire district(s).
  - d. **Discussion and possible action:** Proposal to retain John Flynn from the firm Policy Logic LLC. to assist in the transition of White Mountain Lake Fire District into the Timber Mesa Fire and Medical District.
  - e. **Discussion and possible action:** Tentative approval of an amended budget for the Timber Mesa fire and Medical District in consideration of the consolidation of the White Mountain Lake and Timber Mesa Fire and Medical Districts.
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 Tuesday, October 29<sup>th</sup>, 2018 at 2:00 PM.



Fire Chief, Timber Mesa Fire and Medical District