

## TIMBER MESA FIRE AND MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened September 24, 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, Board Clerk Ed Lindquist, Member Dennis Hughes, Member Paul Wyatt and Member Lynn Browne-Wagner were present.
4. **APPROVAL OF MINUTES**  
Regular Session of August 27, 2018  
Member Paul Wyatt made a motion to approve the Regular session minutes from the August 27, 2018, and Member Dennis Hughes seconded the motion. The vote was unanimous and the motions carried.
5. **CALL TO THE PUBLIC**
6. **REPORTS AND CORRESPONDENCE**
  - A. **Fire Board Report**  
Chair Amy Kay reported that she attended the Elks Club recognition dinner for Firefighter of the Year, Captain Billy Rova and Paramedic of the Year, Nik Cruze.  
Member Dennis Hughes asked about the Guns and Hoses Softball game, and Chief Savage reported that the trophy will be at the Administration building for display.
  - B. **Fire Chief's Report**  
Member Dennis Hughes asked about the Timberland Acres building, and Chief Savage reported that the title on the property has been transferred and the Road and Water Boards have had several meetings there. He also asked about the White Mountain Lake Employee Meeting, and Chief Savage reported it went well. Chief Chevalier reported on the status of the building and apparatus.  
Chief Savage reported to the Board of a resident by Porter Mountain Road that would like to annex his property into TMFMD, and will send a request for annexation to Chair Amy Kay.

Chief Savage reported of a Notice of Intent to have a name change of Arrowhead Mobile Healthcare, Inc dba Show Low EMS to Arrowhead Mobile Healthcare, Inc. dba Arrowhead Fire and Medical Authority. There was discussion on this name change. Chief Savage gave an update on the CON.

C. Operations and Training Report

D. Logistics Report

Member Lynn Browne-Wagner asked if the Ferno gurney had been delivered and Chief Chevalier reported that it has been delivered.

E. Prevention and Community Risk Reduction Report

**7. ANNOUNCEMENTS**

Chief Clay Wood reported that there are 6 recruits in the Reserve Academy. They have completed the academy, managed by the TMFMD training division, and participated in a live burn, completed ride-a-longs, etc. There is a tentative date of October 11, 2018 for graduation.

**8. BUSINESS**

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

Gabe Buldra, Financial Director with the James Vincent Group, referred the board members to the August 2018 Financial Report in their packets. He 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 August 2018 as presented, and Member Paul Wyatt seconded the motion. The vote was unanimous and the motion carried.

**B. Discussion and Possible Action: Acceptance of letter from the White Mountain Lake Fire District requesting consolidation with the Timber Mesa Fire and Medical District.**

Board members were given a copy of the formal letter approved by the White Mountain Lake Fire District which requests that the Timber Mesa Fire & Medical District consider consolidating WMLFD into TMFMD. The intent of the letter is to present the letter to the TMFMD Board who would take action to formally accept the letter.

Member Dennis Hughes made a motion to accept the letter from the White Mountain Lake Fire District requesting consolidation with the Timber Mesa Fire & Medical District, and Chair Amy Kay seconded the motion. The vote was unanimous and the motion carried.

**C. Discussion and Possible Action: Resolution #2018-5. A resolution of the Board of Directors of the Timber Mesa Fire & Medical District declaring that a consolidation with the White Mountain Lake Fire District be considered and a feasibility study be completed and directing that a public hearing be held to determine if a consolidation would be in the best interest of the White Mountain Lake Fire District and the Timber Mesa Fire & Medical District, and would promote the public health, comfort, convenience, necessity or welfare.**

Board members were given a copy of the Resolution #2018-5, including the public hearing. This resolution was prepared by Bill Whittington, Legal Counsel and indicates the Fire District's Board of Directors intent to consider consolidation with White Mountain Lake Fire District, to order a feasibility study to be completed, and to set a date for the public hearing.

There was discussion on having the Public Hearing at the next TMFMD board meeting on Monday, October 22, 2018.

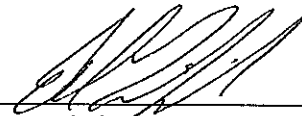
Member Dennis Hughes made a motion to approve Resolution #2018 indicating that the Timber Mesa Fire & Medical District will consider consolidation with the White Mountain Lake Fire District and will conduct a feasibility study to determine if the proposed consolidation is in the best interest of both districts and will promote the public health, comfort, convenience, necessity or welfare, and to call a public hearing on Monday, October 22, 2018, and Member Paul Wyatt seconded the motion. The vote was unanimous and the motion carried.

**9. NEW AGENDA ITEMS**

Public hearing  
Feasibility study  
Update on CON

**10. ADJOURNMENT**

Thereafter, Chair Amy Kay declared the public session adjourned at approximately 6:40 PM.

  
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Board Clerk

10-03-18  
Date