

TIMBER MESA FIRE AND MEDICAL DISTRICT

The Special session of the Timber Mesa Fire and Medical District was convened October 3, 2018 at approximately 1:00 pm at the Timber Mesa Fire and Medical District Administration Building, located at 3561 East Deuce of Clubs, Show Low, AZ 85901.

SPECIAL BOARD MEETING

1. **CALL TO ORDER** – Chair Amy Kay called the meeting to order at approximately 1:00 pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Board Chair Amy Kay, Board Clerk Ed Lindquist, Member Dennis Hughes were present, and Member Lynn Browne-Wagner telephonically.
4. **APPROVAL OF MINUTES**
Regular Session of September 24, 2018
Clerk Ed Lindquist made a motion to approve the Regular session minutes from the September 24, 2018 with an addition to add the name change for SLEMS on page 2 under Chief's report, and Member Dennis Hughes seconded the motion with the change. The vote was unanimous and the motion carried.
5. **CALL TO THE PUBLIC**
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Board Report
 - B. Fire Chief's Report
7. **ANNOUNCEMENTS**
Chief Clay Wood reported that there will be a 2018 Reserve Academy Promotion on Thursday, October 11, 2018 at 6:00 PM at the Administration Building.
8. **BUSINESS**
 - A. **Discussion and Possible Action:** Approval of Change Order to extend the brokerage agreement with Realty Executives White Mountains (agent: Patrice DeRosier) for the listing of real property located at North 41st Avenue in Show Low, Arizona through February 1, 2019.
In the Board packet was a copy of a change order form to extend the listing agreement for the property on North 41st Avenue in Show Low. The District has attempted to sell this property, and has been listed with Realty Executives White Mountain. The agreement

needs to be extended in order to have continued representation and to hopefully complete the sale of this property.

Clerk Ed Lindquist made a motion to approve the Change Order to extend the brokerage agreement with Realty Executives White Mountains through February 1, 2018, and Chair Amy Kay seconded the motion. The vote was unanimous and the motion carried.

- B. Discussion and Possible Action: Consideration of purchase offer for real property located at North 41st Avenue in Show Low, Arizona (Fairway Part Center Lot 15). The Board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A) for legal advice, A.R.S. 38-431.03 (A)(4) for instructions to legal counsel or (A.R.S. 38-431 (A)(7) for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.**

Board members were given a copy of the purchase offer for the property located at North 41st Avenue in Show Low, Arizona. Patrice DeRosier, TMFMD Real Estate Agent, will review the offer and make recommendations to the Board.

Member Dennis Hughes made a motion to go into executive session and Clerk Ed Lindquist seconded the motion. The vote was unanimous and the motion carried.

The Executive Session convened at 1:07 P.M.

The Regular Session Resumed at 1:21 P.M.

Chair Amy Kay made a motion to instruct District representatives to proceed as instructed in executive session, and Member Dennis Hughes seconded the motion. The vote was unanimous and the motion carried.

- C. Discussion and Possible Action: Approval of a Feasibility Study regarding the proposed consolidation with the White Mountain Lake Fire District.**

In each Board Packet was a draft copy of the Feasibility Study for Consolidation with the White Mountain Lake Fire District. This document was sent via email to each of the Board members for review and comment. There has been no input to change any of the information included. Clerk Ed Lindquist stated the potential growth is a small impact on the overall. Member Dennis Hughes added that with the facts given in the report, he feels there is not a negative impact.

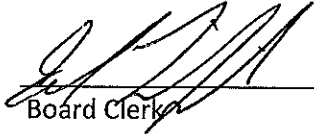
Clerk Ed Lindquist made a motion to approve the Feasibility Study regarding the proposed consolidation with the White Mountain Lake Fire District, and Member Dennis Hughes seconded the motion. The vote was unanimous and the motion carried.

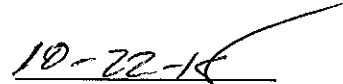
It was brought to the attention of the Board that the White Mountain Lake public hearing is scheduled for Tuesday, October 16, 2018, and John Flynn will present the information at the meeting of the Navajo County Board of Supervisors on Tuesday, October 23, 2018.

9. NEW AGENDA ITEMS

10. ADJOURNMENT

Thereafter, Chair Amy Kay declared the public session adjourned at approximately 1:35 PM.


Board Clerk


Date