

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, November 26th, 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. Executive Session of October 30th, 2018
 - b. Special Session of November 5th, 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
 - 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:** October 2018 financial reports.
 - b. **Discussion and possible action:** Acceptance of Jurisdictional Canvass results for the Timber Mesa Fire and Medical District Governing Board election.
 - c. **Discussion and possible action:** Presentation of the Comprehensive Annual Financial Report (CAFR) inclusive of the fiscal year 2017/2018 financial audit.
 - d. **Discussion and possible action:** Feasibility study - Servicing the expanded CON as the sole provider.
 - e. **Discussion and possible action:** Purchase contract for new Type I Ambulance.
 - f. **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, November 25th, 2018 at 6:00 PM.



Fire Chief, Timber Mesa Fire and Medical District