



# TIMBER MESA FIRE AND MEDICAL DISTRICT

The special session of the Timber Mesa Fire and Medical District was convened Tuesday, October 30, 2018 at approximately 2:00 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** – Board Chair Amy Kay called the meeting to order at approximately 2:00 pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Board Chair Amy Kay, Member Dennis Hughes, Member Lynn Browne-Wagner and Board Clerk Ed Lindquist were present.
4. **APPROVAL OF MINUTES**
  - a. Executive Session – October 3, 2018
  - b. Regular Session – October 22, 2018
  - c. Executive Session – October 22, 2018

Board member Dennis Hughes made a motion to approve the Executive session minutes of October 3, 2018, Regular session minutes of October 22, 2018 and the Executive session minutes of October 22, 2018 and Board Clerk Ed Lindquist seconded the motion. The vote was unanimous and the motion carried.

## 5. **CALL TO THE PUBLIC**

None

## 6. **REPORTS AND CORRESPONDENCE**

### A. Fire Board Report

Board Chair Amy Kay stated she had attended the Navajo County Board of Supervisors meeting on October 23, 2018 regarding the consolidation of TMFMD and White Mountain Lakes Fire District. Navajo County was in favor of the consolidation.

### B. Fire Chief's Report

Chief Savage stated he also attended the County Board of Supervisors meeting on October 23, 2018 regarding the consolidation of TMFMD and White Mountain Lakes Fire District.

## 7. ANNOUNCEMENTS

None

## 8. BUSINESS

- A. **Discussion and Possible: 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**

Board Clerk Ed Lindquist made a motion to ratify the previous action to approve the minutes of the Special Board Meeting of October 3<sup>rd</sup>, 2018, and Board member Dennis Hughes seconded the motion. The vote was unanimous and the motion carried.

- 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**

Legal Counsel recommended that the Board enter into Executive Session. Board Chair Amy Kay motioned to enter into Executive Session on Items 8 B, C and E, and Board member Dennis Hughes seconded the motion. The vote was unanimous and the motion carried.

The Executive Session convened at approximately 2:13 pm.  
The Regular Session resumed at approximately 3:08 pm.

Board Clerk Ed Lindquist motioned to approve Resolution # 2018-7 declaring the White Mountain Lake Fire District consolidated with the Timber Mesa Fire and Medical District and Board member Dennis Hughes seconded the motion. The vote was unanimous and the motion carried.

- 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)**

Legal Counsel recommended that the motion include Items 8 C, D and E. Board member Dennis Hughes motioned that the newly consolidated Fire District review and approve Resolution 2018-8, 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, and to consider an amended budget to accommodate the White Mountain Lake Fire District and the Timber Mesa Fire and Medical District. Board member Lynn Browne-Wagner seconded the motion. The vote was unanimous and the motion carried.

- 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 White Mountain Lake and Timber Mesa Fire and Medical Districts

9. NEW AGENDA ITEMS

10. ADJOURNMENT

Thereafter, Chair Amy Kay declared the public session adjourned at approximately 3:12 PM.

Amy Kay  
Board Chair

5 Nov 2018  
Date