

TIMBER MESA FIRE AND MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened November 5, 2018 at approximately 3:00 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 3:00 pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Board Chair Amy Kay, Member Paul Wyatt, and Member Lynn Browne-Wagner were present, and Member Dennis Hughes and Clerk Ed Lindquist telephonically.
4. **APPROVAL OF MINUTES**
Special Session of October 30, 2018

Member Paul Wyatt made a motion to approve the special session minutes from the October 30, 2018, and Member Lynn Browne-Wagner 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
Chief Savage reported TMFMD is working with John Flynn, Administrator for White Mountain Lake, with the financial/administration side and is preparing station 19 for full time fire fighter living quarters. The realignment of operations will begin November 18, 2018.
7. **ANNOUNCEMENTS**
8. **BUSINESS**
 - A. **Discussion and Possible Action: Resolution #2018-8, a resolution of the Governing Board of 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, identify legal counsel, and assume all assets and liabilities of the previous fire district.**
All of these items are identified in Resolution #2018-8.

Member Lynn Browne-Wagner made a motion to approve Resolution #2018-8 declaring the name of the consolidated district, identifying Board members and their terms of office, appointing a Fire Chief, identifying legal counsel, and assuming all assets and liabilities of the previous fire district (s), and Chair Amy Kay seconded the motion. The vote was unanimous and the motion carried.

B. 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.

John Flynn has been the Administrator for the White Mountain Lake Fire District since March of this year. To bring the two Districts together, there is much work to incorporate administration, finance, logistics, operations, and management. Mr. Flynn has the information available to him, all of which needs to be transferred to TMFMD.

Member Paul Wyatt made a motion to retain the services of John Flynn, Policy Logic LLC for 30 days to assist staff with the transition of White Mountain Lake Fire District into Timber Mesa Fire District in the amount of \$3500, and Member Lynn Browne-Wagner seconded the motion. The vote was unanimous and the motion carried.

C. Discussion and possible action – Pursuant to A.R.S. 48-805.02 (B) approval of the fiscal year 2018-19 budget for the newly consolidated Timber Mesa Fire and Medical District.

A.R.S. 48-805.02 (B) relates to newly formed Districts, which has a slightly different budget process requirement. To comply with that provision of the law, we have 10 days to adopt a budget and to report it to the County Board of Supervisors. This would require an adoption of the budget today.

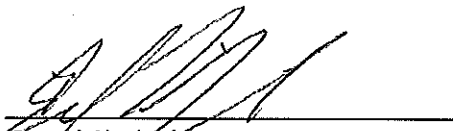
Member Lynn Browne-Wagner made a motion that pursuant to A.R.S 48-805.02 (B) the Board approve the Fiscal year 2018/19 budget for the newly formed Timber Mesa Fire and Medical District in the amount of \$11,491,133, and Member Paul Wyatt seconded the motion. The vote was unanimous and the motion carried.

9. NEW AGENDA ITEMS

Approve Executive Minutes from October 30, 2018

10. ADJOURNMENT

Thereafter, Chair Amy Kay declared the public session adjourned at approximately 3:18 PM.


Board Clerk

11-26-18
Date