

# 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, December 17<sup>th</sup>, 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

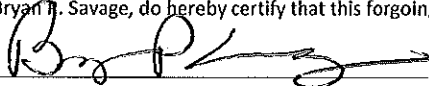
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
  - a. Regular Session of November 26<sup>th</sup>, 2018
5. CALL TO THE PUBLIC

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
  - a. Presentation of plaque for Owens Energy in appreciation of their generous donation to our Training Division.
  - b. Government Finance Officers Association (GFOA) award for Excellence in Financial Reporting
  - c. Upcoming AFDA Conference
8. BUSINESS
  - a. **Discussion and possible action:** November 2018 Financial Reports
  - b. **Discussion and possible action:** Board Officer Elections
  - c. **Discussion and possible action:** Resolution #2018-09: A Resolution declaring William R. Whittington and the law firm of Boyle, Pecharich, Cline, Whittington and Stallings, P.L.L.C. as the general legal counsel for the Fire District.
  - d. **Discussion and possible action:** Declare as surplus three fire district apparatus: 1996 Kenworth tender, 1994 International tender, and a 2006 Dodge 3500 flatbed truck.
  - e. **Discussion and possible action:** Process for evaluating the Fire Chief's performance.
  - f. **Discussion and possible action:** Possible acquisition of CON service rights. The Board may go into executive session for legal advice pursuant to A.R.S. § 38-431.03.A.3 and to give instructions to the District Board's attorneys pursuant to A.R.S. § 38-431.03.A.4, relating to the public body's position regarding contracts that are the subject of negotiations.
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 J. Savage, do hereby certify that this forgoing notice was posted on or before Friday, December 14<sup>th</sup>, 2018 at 6:00 PM.

  
Fire Chief, Timber Mesa Fire and Medical District