



# TIMBER MESA FIRE & MEDICAL DISTRICT

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## Notice of Meeting

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, February 24th, 2025, at 3:00 pm. The meeting will be held at the Fire District Administrative Offices located at 3561 E. Deuce of Clubs, Show Low, Arizona. The meeting room will be accessible to the public at 2:30 pm. 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 January 27th, 2024
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 act 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 the call to the public due to restrictions of the Open Meeting Law.

6. RECGONITION
7. REPORTS - The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
  - a. Fire Board Report
  - b. Fire Chief's Report
    - Legislative Update on House Bill 2124 and House Bill 2197
    - Wildfire Response and Preparedness
    - Arizona Fire Districts Association Vice President opening
    - Az Fire Chief's Association Chief Executive Office Program
  - c. Administrative Services Report
    - Extended Application Date for Firefighter/Paramedic recruitment
    - Early Start for White Mountain Fire Restrictions Coordinating Group – Overview of Activity
    - Three Firefighter Resignations
  - d. Operations, Medical Services, and Training Report
    - A Shift – Stokes and Big Wheel Utilized for Missing Person
    - A Shift – Trauma Code: Vehicle vs Pedestrian
    - B Shift – Red Flag on 1-25-2025, Upstaffed Engines and Type 6 in District for Severity
  - e. Prevention Report
    - Approved Training for Two Future Fire Investigators
    - Fire Inspection Success and Risk Categorization of Occupancies
  - f. Logistics, Support Services, and Fleet Maintenance Report

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3561 E. DEUCE OF CLUBS SHOW LOW, AZ 85901



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- Station 13 Update
  - Station 19 Update
  - Admin Entrance and Construction Projects Update
  - New Rescue In-Service Update
8. ANNOUNCEMENTS and CORRESPONDENCE
  9. BUSINESS
    - a. **Discussion and possible action:** January 2025, Financial Reports
    - b. **Budget Study Session:** James Vincent Group and staff will present factors affecting budget preparation including capital improvement projects and seek consensus direction from the Fire Board regarding budget development.
    - c. **Discussion and Possible action re:** Capital purchase of facility security system.
    - d. **Discussion and Possible action re:** Capital purchases of equipment including a gurney loading system, a gurney, and a cardiac monitor.
    - e. **Discussion and possible action re:** Capital purchase of thermal imaging cameras.
    - f. **Discussion and Possible action re:** Fire Chief's performance evaluation and employment contract. The Board may choose to go into an executive session pursuant to A.R.S. 38-431.03(A)(1) for a personnel matter. The Fire Chief has been notified in writing of this meeting and has the option to have this session in public.
  10. NEW AGENDA ITEMS
  11. 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 (except for materials relating to possible executive session) and is available to the public at the Administrative Office of the Timber Mesa Fire & Medical District.

I, Randy Chevalier, do hereby certify that this forgoing notice was posted on or before Friday, Friday 21st, 2025, at 3:00 PM.

*Randy Chevalier*

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Fire Chief, Timber Mesa Fire and Medical District