



TIMBER MESA FIRE & MEDICAL DISTRICT

WWW.TIMBERMESAFIRE.ORG

Notice of Meeting

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, January 29th, 2024, 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 December, 18th, 2023
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. EMPLOYEE RECOGNITION
7. REPORTS for POSSIBLE DISCUSSION
 - a. Fire Board report
 - b. Fire Chief's report
 - c. Administrative Services Report
 - d. Operations, Medical Services, and Training Report
 - e. Prevention Report
 - f. Logistics, Support Services, and Fleet Maintenance report
8. ANNOUNCEMENTS and CORRESPONDENCE
 - a. Annual awards Ceremony February 15, 2024, 6 PM at Blue Ridge School District
9. BUSINESS
 - a. **Discussion and possible action:** December, 2023, Financial Reports.
 - b. **Discussion and Possible action:** Possible approval of Resolution 2024-01 amending and adopting the modified fee schedule.
 - c. **Discussion and Possible action:** Possible purchase of a Ford F550 diesel, 4X4, four door cab and chassis from Show Low Ford for the Gila River type 6 grant project.
 - d. **Discussion and Possible action:** Possible authorization to purchase bed, skid unit, and associated fire equipment necessary to complete the Gila River type 6 grant project.
 - e. **Discussion and Possible action:** Possible acceptance of CORE Construction as the Construction Manager at Risk (CMAR) and possible approval of the Standards Agreement and General Conditions submitted by CORE Construction for the station 13 and station 15 renovation projects. Possible authorization to management to separate the station 13 and station 15 projects.
 - f. **Discussion and Possible action:** Fire Chief's performance evaluation and employment contract. The Board may choose to go into 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

ADMIN: (928) 537-5100 FAX (928) 368-5643 TRAINING: (928) 537-5123
3561 E. DEUCE OF CLUBS SHOW LOW, AZ 85901



TIMBER MESA FIRE & MEDICAL DISTRICT

WWW.TIMBERMESAFIRE.ORG

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, January 26th, at 3:00 PM.


Fire Chief, Timber Mesa Fire and Medical District