

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, February 24th, 2020 at 3:00 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

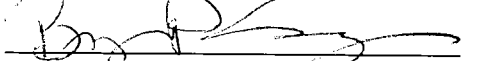
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Executive Session of December 16th, 2019
 - b. Regular Session of January 27th, 2020
 - c. Executive Session of January 27th, 2020
5. CALL TO THE PUBLIC

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 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. Recognition of the Sierra Pines HOA as the District's most recent Firewise designated community.
8. BUSINESS
 - a. **Discussion and possible action:** January 2020 Financial Reports.
 - b. **Discussion and possible action:** Presentation by staff and direction from the Governing Board re. budget preparation for the fiscal year 2020/2021 budget.
 - c. **Discussion and possible action:** Establishing a citizens advisory committee to consider referring a General Obligation Bond to the November ballot for voter for approval to fund capital improvement needs.
 - d. **Discussion and possible action:** Contract for services with Global Traffic Technologies for traffic preemption.
 - e. **Discussion and possible action:** Annexation of certain real property within Navajo County into the Timber Mesa Fire and Medical District pursuant to A.R.S. 48-262.1, .2, .3 and .4; (.1) approval of Boundary Change Impact Statement; (.2) establishing a date for a public hearing; (.3) authorizing notification to property owners within the annexation area; (.4) authorizing notification to the Navajo County Board of Supervisors.
 - f. **Discussion and possible action:** Purchase offer for real property in Show Low, Arizona to relocate station 15. The Board may go into executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice; A.R.S. 38-431.03(A)(4) instructions to legal counsel, and 38-431.03(A)(7) consultation with Fire District's representative re. purchase offer.
 - g. **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.
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 (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, located at 3561 E. Deuce of Clubs, Show Low, Arizona 85901.

I, Bryan P. Savage, do hereby certify that this forgoing notice was posted on or before Friday, February 21st, 2020 at 3:00 PM.



Fire Chief, Timber Mesa Fire and Medical District