

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 21st, 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. Regular Session of November 23, 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. Administrative Services Report
 - d. Operations, Medical Services and Training report
 - e. Logistics, Support Services and Fleet Maintenance report
 - f. Prevention and Community Risk Reduction report
7. ANNOUNCEMENTS
 - a. Ceremonial swearing in of newly elected Board members.
 - b. Presentation of plaque in appreciation of Mrs. Joy Owens for her gracious support of Timber Mesa Fire and Medical District during the recent engineer academy.
 - c. Presentation of plaque in appreciation of the Engineer Academy Cadre for their hard work and dedication in the development and presentation of the Timber Mesa Fire and Medical District's Engineer Academy.
8. BUSINESS
 - a. **Board Training:** The Fire District's attorney will review the requirements of the open meeting law with the members of the Board.
 - b. **Discussion and possible action:** Board officer elections: per the Board bylaws, the current Board Clerk assumes the position of Chairperson and the Board will nominate, and elect, a new Clerk.
 - c. **Discussion and possible action:** November, 2020 Financial Reports.
 - d. **Public Hearing:** The Board will consider any comments from the public regarding the amended budget.
 - e. **Discussion and possible action:** Final approval of an amended budget for fiscal year 2020-2021 to include additional revenues and expenses from the Fire District's ambulance operations and grant related funds and expenditures.
 - f. **Discussion and possible action:** Extending the FEMA leave code for those employees who are exposed to, or who have contracted, the COVID-19 virus and are required to be off from work through the calendar year 2021.
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, Randy Chevalier, do hereby certify that this forgoing notice was posted on or before Friday, December 18th, 2020 at 3:00 PM.


Assistant Chief, Timber Mesa Fire and Medical District