

# 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, June 22<sup>nd</sup>, 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 May 27<sup>th</sup>, 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
8. BUSINESS
  - a. **Discussion and possible action:** May, 2020 Financial Reports.
  - b. **Public Hearing:** The Board will consider public comment concerning the Fiscal Year 2020-21 Fire District Budget.
  - c. **Discussion and possible action:** Approval of the Fiscal year 2020-21 Fire District Budget.
  - d. **Discussion and possible action:** Engagement letter with William R. DeHaan, Greenberg Traurig, LLP, for bond counsel services.
  - e. **Discussion and possible action:** Presentation from staff and bond consultant concerning Bond committee proceedings, community survey results and bond committee recommendation as to Bond election.
  - f. **Discussion and possible action:** Consider and if deemed advisable, order and call a special Bond election to be held in and for the District on November 3, 2020.
  - g. **Discussion and possible action:** Approval of IGA with the Arizona Department of Transportation for the installation of traffic preemption technology at each controlled intersection within the Fire District.
  - h. **Discussion and possible action:** Financial Policy 1335 – change policy to conform to new digital services available through our payroll vendor.
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, June 19<sup>th</sup>, 2020 at 3:00 PM.

  
Fire Chief, Timber Mesa Fire and Medical District