

# TIMBER MESA FIRE & MEDICAL DISTRICT

## NOTICE OF MEETING

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, November 21<sup>st</sup>, 2022, 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 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

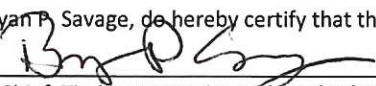
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
  - a. Regular Session of October 24<sup>th</sup>, 2022
  - b. Special Session of October 27<sup>th</sup>, 2022
  - c. Executive Session of October 27<sup>th</sup>, 2022
5. CALL TO THE PUBLIC

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. EMPLOYEE RECOGNITION
  - a. Mr. Dennis Hughes for his 12 years of service to the Lakeside and Timber Mesa Fire and Medical District Fire Board.
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. Logistics, Support Services and Fleet Maintenance report
  - f. Prevention and Community Risk Reduction report
8. ANNOUNCEMENTS and CORRESPONDENCE
  - a. Letter from Sheriff Clouse congratulating Chief Chevalier on his appointment to Fire Chief
9. BUSINESS
  - a. **Discussion and possible action:** October 2022, Financial Reports.
  - b. **Discussion and possible action:** Annexation of certain real property within Navajo County (Porter Mountain CON) 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.
  - c. **Discussion and possible action:** Annexation of certain real property within Navajo County (Silverlake Estates) 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.
  - d. **Discussion and possible action:** Tentative approval of amended budget for Fiscal Year (FY) 2022-2023 in the amount of \$18,350,746 to account for additional revenues from ambulance services, and to provide a cost-of-living adjustment (COLA) for Fire District employees.
  - e. **Discussion and possible action:** Consideration of purchase offer for real property. The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice, (A)(4) for instructions to legal counsel, or (A)(7) consultation with the designated representative to consider its position and instruct its representative regarding negotiations for the purchase of real property re. Summit Trail parcel.
  - f. **Discussion and possible action:** Proposed Fire Chief 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 candidate has been notified in writing of this meeting and has the option to have this session in public.
  - g. **Discussion and possible action:** Reschedule regular meeting of the Fire District Board in December.
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, Bryan P. Savage, do hereby certify that this forgoing notice was posted on or before Friday, November 18<sup>th</sup>, 2022, at 3:00 PM.

  
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Fire Chief, Timber Mesa Fire and Medical District