

TIMBER MESA FIRE & MEDICAL DISTRICT

NOTICE OF MEETING

The Board of Directors of the Timber Mesa Fire & Medical District will meet in special session on Thursday, October 27th, 2022, at 5:15 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.

Special Meeting Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. 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.

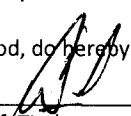
5. BUSINESS

- a. **Fire Chief Selection Process:** It is anticipated that the Board will vote to go into Executive Session pursuant to A.R.S. 38-431.03.A(3) for legal advice related to the Fire Chief selection process.
- b. **Fire Chief Candidate Interview 1:** Interview of Candidate #1 for the position of Fire Chief and discussion regarding the candidate; it is anticipated that the Board will vote to go into Executive Session pursuant to A.R.S. 38-431.03.A(1) regarding discussion or consideration of employment.
- c. **Fire Chief Candidate Interview 2:** Interview of Candidate #2 for the position of Fire Chief and discussion regarding the candidate; it is anticipated that the Board will vote to go into Executive Session pursuant to A.R.S. 38-431.03.A(1) regarding discussion or consideration of employment.
- d. **Fire Chief Candidate Interview 3:** Interview of Candidate #3 for the position of Fire Chief and discussion regarding the candidate; it is anticipated that the Board will vote to go into Executive Session pursuant to A.R.S. 38-431.03.A(1) regarding discussion or consideration of employment.
- e. **Fire Chief Selection Process:** Discussion and consideration of candidates regarding possible selection and appointment as Fire Chief; discussion of further action and possible terms of employment for Fire Chief candidate(s); it is anticipated that the Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03.A(1) regarding such discussions.
- f. **Fire Chief Selection Process:** Discussion and possible action regarding the selection of a candidate for the position of Fire Chief, including direction to the Human Resource Consultant regarding conducting background investigation(s) on Fire Chief candidate(s); direction to the Human Resource Consultant regarding possible selection of and negotiation with Fire Chief candidate; instructions to Human Resource Consultant to coordinate with legal counsel for purposes of drafting an employment contract for the Fire Chief position.

6. 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, Clayton Wood, do hereby certify that this forgoing notice was posted on or before October 26th, 2022, at 5:00 PM.


Assistant Chief, Timber Mesa Fire and Medical District