



TIMBER MESA FIRE AND MEDICAL DISTRICT

The special session of the Timber Mesa Fire and Medical District was convened October 30, 2020 at approximately 10:00 am at the Timber Mesa Fire and Medical District Administration Building, located at 3561 East Deuce of Clubs, Show Low, AZ 85901.

BOARD MEETING

1. **CALL TO ORDER** Chair Paul Wyatt called the meeting to order at approximately 10:05 am.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Chair Paul Wyatt, Clerk Dennis Hughes, Member Lynn Browne-Wagner, Member Ed Lindquist, and Member Amy Kay were present.
4. **APPROVAL OF MINUTES**
None
5. **CALL TO THE PUBLIC**
None
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Board Report – None
 - B. Fire Chief's Report – None
 - C. Operations, Medical Services and Training Report – None
 - D. Logistic, Support Services and Fleet Maintenance report – None
 - E. Prevention and Community Risk Reduction report – None
7. **ANNOUNCEMENTS**
None
8. **BUSINESS**
 - A. **Discussion and Possible Action re: Possible vote to go into executive session re: consideration of a Bill of Sale and related documents in conjunction with the possible acquisition of Certificate of Necessity (CON) 110. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice and A.R.S. 38-431.03 (A)(4) to instruct legal counsel regarding the same**

Chair Paul Wyatt asked for a motion to enter into executive session. Clerk Dennis Hughes motioned to convene in executive session for consideration of a Bill of Sale and related documents in conjunction with the possible acquisition of Certificate of Necessity (CON) 110. The Board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice and A.R.S. 38-431.03 (A)(4) to

instruct legal counsel regarding the same, and Member Amy Kay seconded to the motion. The vote was unanimous, and the motion carried.

Thereafter; the Board entered executive session at 10:08 am.

Thereafter; the Board reconvened the regular board meeting at 11:08.

B. Discussion and Possible Action re: Bill of Sale and related documents in conjunction with the possible acquisition of Certificate of Necessity (CON) 110

Chair Paul Wyatt asked for a motion. Member Lynn Browne-Wagner motioned to approve the proposed form of Bill of Sale with modifications by legal counsel and include those modifications as instructed in executive session, and Clerk Dennis Hughes seconded the motion. The vote was unanimous, and the motion carried.

C. Discussion and Possible Action re: possible approval of acquisition of Certificate of Necessity (CON) 110

Chair Paul Wyatt asked for a motion. Member Ed Lindquist motioned to authorize the acquisition subject to the prior instructions of the Board on agenda item 8b, and Member Lynn Browne-Wagner seconded the motion. The vote was unanimous, and the motion carried.

9. New Agenda Items:

None

10. Adjournment

Thereafter, Chair Paul Wyatt declared the public session adjourned at approximately 11:11 am.



Board Clerk

11-23-2020
Date