



TIMBER MESA FIRE & MEDICAL DISTRICT

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Notice of Meeting

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, January 27th, 2025, 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 meeting room will be accessible to the public at 2:30 pm. 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 December 16th, 2024
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 the call to the public due to restrictions of the Open Meeting Law.

6. RECGONITION
 - a. Paramedic certification recognition
7. REPORTS - The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - a. Fire Board Report
 - b. Fire Chief's Report
 - Legislative items: HB 2124: Hospitals: Interfacility transports, HB 2197: Certificate of necessity: repeal, and HB 2661 Certificate of necessity: exemption
 - Budget Development process
 - Memorandum of Understanding with the Timber Mesa Chapter of the White Mountain Firefighters Association.
 - c. Administrative Services Report
 - Assistance to Firefighters Grant and Department of Forestry and Fire Management grant submission
 - Open Firefighter/Paramedic job posting
 - d. Operations, Medical Services, and Training Report
 - Overview of recent residential and commercial structure fires
 - Regional training with Dr. Gassaway
 - e. Prevention Report
 - Uptick in structure fire investigations in District and supporting partners
 - f. Logistics, Support Services, and Fleet Maintenance Report

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- Received a new type one ambulance
 - Ambulance milage report
 - Station 13 construction project update
8. ANNOUNCEMENTS and CORRESPONDENCE
 9. BUSINESS
 - a. **Discussion and possible action re:** December 2024, Financial Reports
 - b. **Discussion and possible action re:** Update account singers with National Bank of Arizona
 - c. **Discussion and possible action re:** Regional wildfire concerns and preparedness
 - d. **Discussion and possible action re:** Fire Chief annual performance evaluation process
 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, Randy Chevalier, do hereby certify that this forgoing notice was posted on or before Friday, January 24th, 2025, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District