

# 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, March 22<sup>nd</sup>, 2021 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 February 22<sup>nd</sup>, 2021
  - b. Executive Session of February 22<sup>nd</sup>, 2021
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. Resignation of Deanna Reed, Finance Specialist
  - b. Firefighter Michael Haas has completed his D.O.D. internship and has accepted a position with TMFMD.
7. REPORTS AND CORRESPONDENCE 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
9. BUSINESS
  - a. **Discussion and possible action:** February, 2021 Financial Reports.
  - b. **Public Hearing:** Pursuant to A.R.S. 48-805(B)(6) the Board a public hearing on amendment of the Fire District's Fire Code to the 2018 International Fire Code, with certain appendices and amendments thereto.
  - c. **Discussion and possible action:** Approval of resolution 2021-01 amending the adopted Fire Code to the 2018 International Fire Code, with certain appendices and amendments thereto.
  - d. **Discussion and possible action:** Adoption of a Strategic Management Plan for the period 2021-2023.
  - e. **Discussion and possible action:** Revision of Policy #4.04 Health Insurance.
  - f. **Discussion and possible action:** Approval of Waiver of Conflict of Interest and Consent to Joint Representation re. Biomedical Equipment Grant application and Memorandum of Understanding.
  - g. **Discussion and possible action:** Approval of Resolution 2021-2; a resolution approving a Memorandum of Understanding for Joint Biomedical Equipment through the Assistance to Firefighters Grant Program.
  - h. **Discussion and possible action:** Approval of service agreement with Ambulance Medical Billing (AMB).
10. NEW AGENDA ITEMS
11. ADJOURNMENT
12. STUDY SESSION
  - a. The Fire District Governing Board and staff will review budget priorities for the Fiscal Year (FY) 2021-22. The Fire Board may, by consensus, direct staff on how to proceed with budget development.

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, March 19<sup>th</sup>, 2021 at 3:00 PM.



Fire Chief, Timber Mesa Fire and Medical District