

# 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, November 23<sup>rd</sup>, 2020 at 3:00 pm. The meeting will be held 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

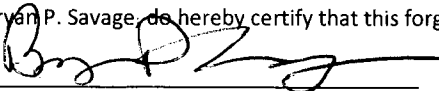
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
  - a. Regular Session of October 26<sup>th</sup>, 2020
  - b. Special Session of October 30<sup>th</sup>, 2020
  - c. Executive Session of October 30<sup>th</sup>, 2020
5. CALL TO THE PUBLIC

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. 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
7. ANNOUNCEMENTS
  - a. Recognition of Board Member Ed Lindquist's Service to the Fire District as a Founding Member of the Governing Board.
8. BUSINESS
  - a. **Discussion and possible action:** October, 2020 Financial Reports.
  - b. **Discussion and possible action:** Tentative Approval of an amended budget for fiscal year 2020-2021 to include additional revenues and expenses from the Fire District's ambulance operations and grant related funds and expenditures.
  - c. **Discussion and possible action:** Approval of an updated job description for the Fire Chief's position.
  - d. **Discussion and possible action:** Acceptance of jurisdictional canvass results for the Timber Mesa Fire and Medical District for the 2020 general election including three positions on the Fire District's Governing Board and the Fire District's bond initiative.
  - e. **Discussion and possible action:** Presentation of the Comprehensive Annual Financial report (CAFR) inclusive of the fiscal year 2019/20 financial audit.
  - f. **Discussion and possible action:** Application to change employee health benefits from the United Arizona Firefighters Healthcare Trust to EMI Health Smart Benefits.
9. NEW AGENDA ITEMS
10. 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, located at 3561 E. Deuce of Clubs, Show Low, Arizona 85901.

I, Bryan P. Savage, do hereby certify that this forgoing notice was posted on or before Friday, November 20<sup>th</sup>, 2020 at 3:00 PM.

  
Fire Chief, Timber Mesa Fire and Medical District