

# TIMBER MESA FIRE & MEDICAL DISTRICT

## NOTICE OF MEETING

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, October 23rd, 2023, 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 September 25th, 2023
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. EMPLOYEE RECOGNITION
  - a. Retirement of Captain Lars Moore
  - b. New hire Mark Duncan in Support Services
7. REPORTS for POSSIBLE DISCUSSION
  - a. Fire Board report
  - b. Fire Chief's report
  - c. Administrative Services Report
  - d. Operations, Medical Services, and Training Report
  - e. Prevention Report
  - f. Logistics, Support Services, and Fleet Maintenance report
8. ANNOUNCEMENTS and CORRESPONDENCE
9. BUSINESS
  - a. **Discussion and possible action:** September, 2023, Financial Reports.
  - b. **Discussion and Possible action:** Request for Qualifications (RFQ) for a Construction Manager at Risk (CMAR) for the selection of a general contractor to manage preconstruction and construction services for the Station 13 roof project and Station 15 remodel.
  - c. **Discussion and Possible action:** Purchase of two type two ambulances from Medix and associated equipment.
  - d. **Discussion and Possible action:** Refrib/Re-Chassis the 2009 Ford F350, Type I, Ambulance.
  - e. **Discussion and Possible action:** Purchase Station Exhaust Capture Systems that TMFMD was awarded through the 2022 Assistance to Firefighters Grants (AFG) cycle.
  - f. **Discussion and Possible action:** Purchase Fire Prevention and Safety Grant LED Sign that TMFMD has been awarded through the 2021 Assistance to Firefighters Grant (AFG) cycle.
  - g. **Discussion and Possible action:** Regular board meeting dates change for November and December.
  - h. **Discussion and possible action:** Mirabelli Settlement Agreement. The Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4) for legal advice and to give instructions to legal counsel relating to the same.

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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, October 20th, 2023, at 3:00 PM.

  
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Fire Chief, Timber Mesa Fire and Medical District