



TIMBER MESA FIRE & MEDICAL DISTRICT

WWW.TIMBERMESAFIRE.ORG

Notice of Meeting

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, December 18th, 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 November 20th, 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. Captain Dennis Stern 30 years of accredited service to the community.
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:** Board officer elections: per the Board bylaws, the current Board Clerk assumes the position of Chairperson and the Board will nominate, and elect, a new Clerk.
 - b. **Discussion and possible action:** November 2023, Financial Reports.
 - c. **Discussion and Possible action:** Fiscal year 2022-2023 financial audit presentation. The Fire District's independent auditing firm will be attending virtually to present audit findings.
 - d. **Discussion and Possible action:** 2024 State of Arizona Mutual Aid Compact
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, December 15th, 2023, at 3:00 PM.


Fire Chief, Timber Mesa Fire and Medical District

ADMIN: (928) 537-5100 FAX (928) 368-5643 TRAINING: (928) 537-5123
3561 E. DEUCE OF CLUBS SHOW LOW, AZ 85901