

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, September 27th, 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 August 23rd, 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. Reassignment – Captain Dennis Stern to Support Services Supervisor
 - b. Resignation – Firefighter Louis Mirabelli
 - c. Awards – 2020 Annual Awards Presentation
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:** August 2021 Financial Reports.
 - b. **Discussion and possible action:** Policy 1.10 Separation of Employment.
 - c. **Discussion and possible action:** Policy 1.12 Exit Interviews.
 - d. **Discussion and possible action:** Policy 2.04 Sexual Harassment/Other Unlawful Harassment.
 - e. **Discussion and possible action:** Policy 2.09 Disciplinary Appeals.
 - f. **Discussion and possible action:** Policy 2.10 Standards of Conduct.
 - g. **Discussion and possible action:** Approval of Highway Safety Contract and Acceptance of Governor's Office of Highway Safety Grant for Extrication Equipment in the amount of \$35,782.
 - h. **Discussion and possible action:** Approval and Award of Bid for Fuels Reduction Services in accordance with Arizona Department of Forestry and Fire Management Grant agreement no. HVR 21-305.
 - i. **Discussion and possible action:** Rescheduling the regular meetings of the Fire Board for November and December in consideration of holiday schedules.
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.

J., Bryan P. Savage, do hereby certify that this forgoing notice was posted on or before Friday, September 24th, 2021, at 3:00 PM.


Fire Chief, Timber Mesa Fire and Medical District