



TIMBER MESA FIRE & MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened on June 22, 2026, at approximately 3:00 pm at the Timber Mesa Fire and Medical District Administration Building, located at 3561 East Deuce of Clubs, Show Low, AZ 85901.

BOARD MEETING

1. CALL TO ORDER

Chair Jamie Adams called the meeting to order at approximately 3:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

Chair Jamie Adams, Member Roger Brown, Clerk Jim Molesa, Member Joey McGregor, and Member Brian Goodman.

4. APPROVAL OF MINUTES

- a. Regular Session of May 18, 2026

Member Roger Brown moved to approve the Regular Session minutes from May 18, 2026, as presented and Clerk Jim Molesa seconded. The vote was unanimously approved, and the motion passed.

5. CALL TO THE PUBLIC

None

6. RECOGNITION

None

7. REPORTS

- A. Fire Board Report – Member Roger Brown contacted PIO Trinity Savage to set up a tour for kids in his neighborhood. They had a great time. C-15 was the on duty crew.
- B. Fire Chief and Administration Reports – Report included in the packet. – Chief Chevalier gave an update on the Bond. The argument statement and the Order Call and Notice of Special Election have been posted at all posting locations. Reelected as the Vice-President for Arizona Fire District Association. TMFMD crews are on wildland fires in New Mexico, Arizona and California with a brief explanation on extending crews on wildland assignments. Applied for the following Grants: Regional Leadership Training, Type 3 Wildland apparatus, SCBA refill stations, and Type 6 Wildland apparatus.
- C. Community Outreach Report – Report included in the packet. PIO Trinity Savage currently out on the Flat Fire as a PIO trainee.
- D. Operations, Medical Services, Training Reports, and Fleet Services – Chief Heisler gave an update on out of District structure fires, one in Concho and one in Vernon. TMFMD is now using PulsePoint Billing for ambulance billing. Good communication with staff. Four new paramedics-R. Dela Cruz, A. Goodman, G. Allen and W. Fuentes. Completed new Firefighter and Engineer academies. Brief overview of current foam used at the airport and other fires.
- E. Prevention Report – Report included in the packet. – Fire Marshal Pepper said as of May 29th, Hacienda Pines is a Firewise Community. Prevention Division is continuing the Basal scoring south of Sierra Pines.

Appreciated the USFS Fire Prevention and Education Team spending time in our area. Provided very useful information to the community.

- F. Logistic and Support Services Report – Report included in packet. Captain Kerr gave an update on Station 14's gym. It is now complete. All surplus vehicles are now sold. Requested a delivery date of the new engine. Brief update on the septic pump at Station 17. Discussion on how vendors are selected for maintenance and repairs.

8. ANNOUNCEMENTS and CORRESPONDENCE

4th of July picnic and fireworks

9. BUSINESS

A. Discussion and Possible Action re: May 2026 Financial Reports

Sara Simonton, Sr. Consultant for James Vincent Group, presented the monthly financials for May 2026. A power point with the May financials was provided to the Board showing budgeted to actual totals, fiscal year to date budget to actual, year to date expenses as percentage of budget, and cash position.

- Revenue for the month of May is \$3,058,417 which is \$1,841,623 over budget. Navajo County revenue for the month is \$2,406,098 which is over budget by \$1,847,263. Non-levy revenue is \$652,318 which is under budget by \$5,641. Wildland revenue is under budget \$74,582. Ambulance revenue is over budget \$19,350. Miscellaneous revenue is over budget \$50,096 Interest Income is over budget \$20,105.
- Expenses for May total \$1,682,046 which are under budget by \$169,143. Personnel costs are over budget \$50,144 , driven by OT, timing of holiday pay, health insurance, and PSPRS, and higher than anticipated medical screenings. Vehicles and Equipment is over budget by \$122,245, driven by timing of PPE. Managerial costs are over budget by \$17,897, driven by timing of professional fees.
- Fiscal Year revenue is \$22,572,010 which is \$1,182,166 over budget. Navajo County revenue is \$176,688 under budget. Wildland revenue is \$728,934 over budget.
- YTD expense is \$18,719,844 which is \$45,091 over budget.
- Total Cash for May is \$10,396,542 which is \$871,700 higher compared to May 2025.

If you recall in the April report, Navajo County fell behind on the collection of property taxes, and we have made that up in the month of May. Ambulance revenue did really well. On the Expense side, fuel costs and personnel are over budget due to Wildland deployments. Year to Date revenue is over budget. Ended the month of May with about \$10.4 million. With more money in the bank, we are able to see better interest income. About 93% of the way through the year with one month left. Discussion on fuel costs increase in May.

Chair Jamie Adams moved to approve the financial reports for the month of May 2026 as presented and Member Brian Goodman seconded. The vote was unanimously approved, and the motion passed.

B. Public Hearing: The Board will consider public comment concerning the Fiscal Year (FY) 2026-27 Fire District Budget

Chair Jamie Adams opened the public hearing at 3:34.

No public spoke.

Public hearing closed.

C. Discussion and Possible Action re: Authorization of Resolution #2026-03 Adopting the Fiscal Year (FY) 2026-27 Fire District Budget

Chief Chevalier reminded the Board that the budget process began back in February. Worked with the program managers to come up with a reasonable budget. Maintained the tax rate a \$3.33. Provides a

2.8% COLA for all employees. Funds merit increases for eligible employees. He expressed appreciation for the Board. The resolution and state forms will need to be signed tonight at the meeting.

Chair Jamie Adams moved to approve Resolution #2026-03 for the adoption of the Fiscal Year 2026-27 Fire District budget in the amount of \$22,095,446 and a capital budget of \$1,390,254, for a total FY 2026-27 budget of \$23,485,700 at a tax rate of \$3.33, and Clerk Jim Molesa seconded. The vote was unanimously approved, and the motion passed.

D. Discussion and Possible Action re: Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy

The floor was turned over to Sara Simonton from James Vicent Group. Annually the District is required by law to adopt a policy addressing Public Personnel Safety Retirement System funding. She reviewed the funded liabilities and funding ratios Tiers 1 and 2. From a funding perspective, the District did not see a huge increase. Starting to see some stabilization in the plan. This is a good indication that we have good actuarials. Discussion and explanation on the unfunded liabilities. The Tier 3 funded liabilities and funding ratios were reviewed. Saw a decline in the funding ratios. When looking at the budget, we are looking at the PSPRS rates to try to help pay down the unfunded liability. Prop 207 funds were discussed. The current goal is to be 100% fully funded by June 30, 2046.

Member Joey MacGregor moved to approve the Public Safety Retirement System Pension funding policy as presented and direct staff to post the policy as required by law, and Member Brian Goodman seconded. The vote was unanimously approved, and the motion carried.

E. Discussion and Possible Action re: Purchase of a New Battalion Chief (BC) Unit and Associated Equipment with Capital Funds

The floor was turned over to Chief Taber Heisler. Gave information on the current Battalion Chief's vehicle. Light duty truck with camper shell and equipment. Would like to be able to add additional equipment for call responses. Chair Jamie Adams asked what a normal day would be for the BC with Chief Heisler explaining the truck is checked off each shift by the BC. Responds to calls both in and out of District and is typically one of the first on scenes. Visits all the stations and Administration. A lot of activity each shift. It is rare for the BC truck to be out of service. Discussion on Scene Support truck and the equipment stored on the apparatus. It is not usually the first unit out so additional equipment could be delayed. Picture of the proposed slide out for a three quarter ton truck was reviewed. This would be a purpose built truck. Discussion on additional equipment and add-ons to a three quarter ton truck. Quotes for a three quarter ton truck included in the packet were discussed. The current BC truck would be repurposed back into the fleet line up for an additional staff vehicle. Chief Heisler gave a verbal breakdown of the equipment for the truck. Discussion on upfitting the truck. Some of the upfitting would be done by Fleet and some would be sent out. Funds have been programed into the capital plan for the purchase of a new BC vehicle. Asking for a not to exceed amount to be able to start the process of ordering a three quarter ton truck and equipment.

Member Roger Brown moved to authorize staff to purchase a new battalion chief vehicle and associated equipment in an amount not to exceed \$140,280.00 from Capital funds from fiscal year 2027 budget, and Member Brian Goodman seconded. The vote was unanimously approved, and the motion carried.

F. Discussion and Possible Action re: Consideration of a draft letter Regarding the UAFF Health Care Trust Contractual Matter. The Board may choose to enter into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for legal advice and A.R.S. §38-431.03(A)(4) for instruction to legal counsel regarding the District's position and options related to the contractual matter

Chair Jamie Adams moved to enter into executive session pursuant to A.R.S. §38-431.03 (A)(3) for legal advice and A.R.S. §38-431.03 (A)(4) for instruction to legal counsel regarding the District's position

and options related to the contractual matter, and Member Joey MacGregor seconded. The vote was unanimously approved, and the motion passed.

Thereafter; the Board entered into executive session at 4:24 pm.

Thereafter; the Board reconvened into public session at 5:08 pm.

Chief Chevalier to schedule a special board meeting.

10. NEW AGENDA ITEMS

11. ADJOURNMENT

Thereafter, Chair Jamie Adams declared the public session adjourned at 5:10 pm.


Board ~~Clerk~~ Chair

7-27-26
Date