



TIMBER MESA FIRE & MEDICAL DISTRICT

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Notice of Meeting

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, November 17th, 2025, 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 October 27th, 2025
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. RECOGNITION
7. REPORTS - The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified on the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - a. Fire Board Report
 - b. Fire Chief's Report
 - Passing of Amy Kay
 - People's Voice Committee
 - Certificate of Necessity stakeholder meetings
 - c. Administrative Services Report
 - Introduce new receptionist, Mary Scott
 - FF testing process update
 - Audit update
 - d. Community Outreach Report
 - Overview of events
 - e. Operations, Medical Services, and Training Report
 - ARFF burns completed
 - Flagstaff coverage
 - New fleet report

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- f. Prevention Report
 - Fall Injuries and Fall Assistance Calls
 - Fire Activity
- g. Logistics, Support Services, and Fleet Maintenance Report
 - Facility update
 - Computer update
8. ANNOUNCEMENTS and CORRESPONDENCE
9. BUSINESS
 - a. **Discussion and possible action re:** October 2025, Financial Reports
 - b. **Discussion and possible action re:** Discussion and possible action: Consideration of purchase offer for real property. The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice, (A)(4) for instructions to legal counsel, or (A)(7) consultation with the designated representative to consider its position and instruct its representative regarding negotiations for the purchase of real property re: central Lakeside parcel.
 - c. **Discussion and possible action re:** Authorize the purchase of radios with AGF grant funding (AFG 2024 FY Award).
 - d. **Discussion and possible action re:** Authorize the purchase of radios and equipment with Capital funds.
 - e. **Discussion and possible actions re:** Authorize an amendment for the August Type I engine do not exceed amount to include 2% Show Low sales tax.
 - f. **Discussion and possible action re:** Authorize a lease purchase with Zions Bancorporation, N.A. for the Type I engine; possible approval of Addendum to Lease Purchase; possible approval of Waiver of Conflict; possible approval of Resolution #2025-02; possible approval of Certificate of Authority
 - g. **Discussion and possible action re:** Authorize the purchase of a Type I ambulance from Capital funds.
 - h. **Discussion and possible action re:** Authorize the purchase of a travel vehicle from Capital funds.
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, November 14th, 2025, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District

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