



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, December 15th, 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 November 17th, 2025
 - b. Executive Minutes of November 17th, 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
 - a. Sheriff Deputy Recognition
 - b. Presentation of Academy 25-03 class flag
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
 - AZ Fire Chiefs Association Presidential Forum
 - AZ Insurance Review Task Force
 - Meetings with Az State House of Representatives
 - c. Administrative Services Report
 - Process changes to comply with the "no tax on overtime" law
 - d. Community Outreach Report
 - Upcoming firefighter recruitment
 - Annual employee appreciation dinner
 - e. Operations, Medical Services, Fleet, and Training Report
 - Engineer Testing Completed

ADMIN: (928) 537-5100 FAX (928) 368-5643 TRAINING: (928) 537-5123
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- Academy Completion and Lateral Paramedic hires
- Revised fleet services report
- f. Prevention Report
 - Show Low Event Center project
 - Summit Trail apartment complex
- g. Logistics and Support Services
 - Facility updates on stations 13 and 14
 - T-Mobile cell site
 - Type I Engine update
- 8. ANNOUNCEMENTS and CORRESPONDENCE
- 9. BUSINESS
 - a. **Discussion and possible action re:** November 2025, Financial Reports
 - b. **Discussion and possible action re:** Fiscal year 2024-2025 financial audit presentation. The Fire District's independent auditing firm will be attending virtually to present audit findings
 - c. **Discussion and possible action re:** Authorization to purchase custom steel bumpers for all district ambulances utilizing capital funds
 - d. **Discussion and possible action re:** Authorization for Phase II Security Project utilizing capital funds
 - e. **Discussion and possible action re:** Authorization for Station 14 Facility Upgrade Project utilizing capital funds
 - f. **Discussion and possible action re:** Authorization for Station 15 Facility Upgrade Project utilizing capital funds
 - g. **Discussion and possible action re:** Consideration of purchase offer for real property; Possible approval of counteroffer; Possible amendment to offer. 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, for (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
- 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 12th, 2025, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District

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