Notice of Meeting

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, November 16th, 2026, 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 Minutes of October 26th, 2026
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. Board Member Dr. Brian Goodman
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 and Administration Report
        - Bond Update
    c. Community Outreach Report
        - Community Updates
    d. Operations, Medical Services, Fleet, and Training Report
        - Incidents
        - BC Truck
        - Tenders
    e. Prevention Report
        - IGA with the Town of Pinetop-Lakeside
        - No fire requiring investigation in October

f. Logistics and Support Services
   - Station 13
   - Station 17 hail damage
   - Radios

8. ANNOUNCEMENTS and CORRESPONDENCE
   a. Arizona Fire District Association Winter Conference January 5th-7th in Tucson
   b. Thank you letters
9. BUSINESS
   a. **Discussion and possible Action re:** October 2026, Financial Reports
   b. **Discussion and Possible Action re:** Fiscal year 2025-2026 financial audit presentation. The Fire District's independent auditing firm will be attending virtually to present audit findings
   c. **Discussion and Possible Action re:** Possible approval of Resolution #2026-05 and acceptance of Certified Canvass of the November 3, 2026 General Election Results for Proposition 455.
   d. **Discussion and Possible Action re:** Possible purchase of Two Command Staff Vehicles with Capital Funds and Surplus of Two Existing Staff Vehicles.
   e. **Discussion and Possible Action re:** Possible approval of revised policies: 2.04 Sexual Harassment/Other Unlawful Harassment and 2.09 Disciplinary Appeals
   f. **Discussion and Possible Action re:** Standard Agreement and General Conditions Between Owner and Construction Manager (ConsensusDocs 500) dated January 30, 2024, between the District and CORE Construction, Inc., for the Fire Station #13 and Fire Station #15 Renovations Project. 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.
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 the foregoing notice was posted on or before Friday, November 13th, 2026, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District