



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, April 27th, 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 March 23rd, 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
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
 - 100 Club of Arizona
 - Chief Livermore
 - Wildfire Season kickoff
 - c. Administrative Services Report
 - NTR
 - d. Community Outreach Report
 - Community Updates
 - e. Operations, Medical Services, Fleet, and Training Report
 - Reminder on new reports
 - Special thanks to PFD
 - Multiple Structure Fires

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- Apparatus updates
- f. Prevention Report
 - Occupancy Classifications/Inspection Updates
 - Fire Investigations
- g. Logistics and Support Services
 - Station Updates
 - 1. 13 project
 - 2. 14 project
 - 3. 17 T-Mobile
 - Surplus Vehicle Update
- 8. ANNOUNCEMENTS and CORRESPONDENCE
- 9. BUSINESS
 - a. **Discussion and possible action re:** March 2026, Financial Reports
 - b. **Budget Study Session re:** James Vincent Group and staff will present factors affecting budget preparation, and seek consensus direction from the Fire Board regarding budget development
 - c. **Discussion and possible action re:** Consideration and possible adoption of a Resolution ordering and authorizing all matters necessary for a bond election to be held on November 3, 2026. If this resolution is so adopted, the deadline for submitting arguments with respect to it is August 7, 2026, at 5:00 P.M.
 - d. **Discussion and possible action re:** Possible approval of amended Memorandum of Understanding (MOU) for the period 2026-2028 by and between the Timber Mesa Fire and Medical District and the White Mountain Firefighters Association Local 4217.
 - e. **Discussion and possible action re:** Approval of the Navajo County Community Wildfire Protection Plan
 - f. **Discussion and possible action re:** Authorization to purchase of 7 Task Force Tip intake valves utilizing 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 the foregoing notice was posted on or before Friday, April 24th, 2026, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District