



# TIMBER MESA FIRE & MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened on May 18, 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 April 27, 2026
- b. Special Board Meeting May 1, 2026

Clerk Jim Molesa moved to approve the Regular Session minutes from April 27, 2026, as presented and Member Brian Goodman seconded. The vote was unanimously approved, and the motion passed.

Member Roger Brown moved to approve the Special Board Meeting minutes from May 1, 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

Chief Chevalier thanked Chief Livermore for his 5½ years with TMFMD.

### 7. REPORTS

- A. Fire Board Report – no reports.
- B. Fire Chief's Report – Report included in the packet. – Chief Chevalier and staff attended the Nation Fallen Firefighters Memorial in Maryland to honor our fallen firefighters. June 7 the National EMS Rolling Honors Memorial will be stopping in Show Low. All are invited to attend to honor our fallen. Bond information has been uploaded to the website.
- C. Administrative Services Report – Report included in the packet. – Chief Livermore's last board report. Appreciates the Fire Board, Chief Chevalier, the Admin team and the TMFMD family. Excited for his future. Chairman Adams and the Board wished him the best.
- D. Community Outreach Report – Report included in the packet. – PIO Trinity Savage said Stage 1 restrictions go into effect, Tuesday, May 19, 2026. Information has been sent out on social media.
- E. Operations, Medical Services, Training Reports, and Fleet Services – Chief Heisler gave an update on the fires in our District. Chaplains made a visit to one of the stations after a pediatric call. Update on

apparatus. Brief discussion on Auto Pulse located at Station 19. Hosted training with the 91<sup>st</sup> Hazmat team.

- F. Prevention Report – Report included in the packet. – Fire Marshal Pepper held an external stakeholder meeting in April to discuss the 2024 International Fire Codes. Well attended with no real concerns. Gave an update on fires/investigations.
- G. Logistic and Support Services Report – Report included in packet. – Chief Wood said Station 14 gym is ready for the final inspection. Surplus equipment total is just over \$79,000.00. Traveled to Illinois for the final inspection of the HEM Engine. Presented a slide show for the Board. In budget and anticipating delivery by end of May or early June.

## 8. ANNOUNCEMENTS and CORRESPONDENCE

AFCA/AFDA conference July 14-16, 2026 in Glendale

## 9. BUSINESS

### A. Discussion and Possible Action re: April 2026 Financial Reports

Gabe Buldra, James Vincent Group, presented the monthly financials for April 2026. A power point with the February financials was presented 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 April is \$1,663,734 which is \$1,961,016 under budget. Navajo County revenue for the month is \$891,901 which is under budget by \$2,074,890. Non-levy revenue is \$771,833 which is over budget by \$113,874. Wildland revenue is under budget \$111,382. Ambulance revenue is over budget \$79,936. Interest Income is over budget \$19,135. Grant income is over budget \$85,573.
- Expenses for April total \$2,349,925 which are under budget by \$3,934. Personnel costs are under budget \$62,983 , driven by wildland, timing of holiday pay, and timing of health insurance. Vehicles and Equipment is over budget by \$28,228, driven by higher than anticipated grant expenses and timing of vehicle maintenance. Meeting & Training is over budget by \$28,622, driven by timing of training.
- Fiscal Year revenue is \$19,513,601 which is \$659,449 under budget. Navajo County revenue is \$2,023,952 under budget. Wildland revenue is \$803,517 over budget.
- YTD expense is \$17,036,681 which is \$125,169 under budget.
- Total Cash for April is \$9,172,045 which is \$1,159,411 higher compared to April 2025.

Navajo County revenue is down but when the May report is received should catch up. Fuel prices are causing Vehicles and & Equipment to be over budget. Year to Date expenses are at 83% with personnel costs coming in at the highest. Mr. Buldra said his office has been in contact with Navajo County for an update on the funds. No issues with collections at this time.

Member Joey MacGregor moved to approve the financial reports for the month of April 2026 as presented and Member Brian Goodman seconded. The vote was unanimously approved, and the motion passed.

### B. Discussion and Possible Action re: Tentative Approval of the Fiscal Year (FY) 2026-27 Fire District Budget

Chief Chevalier referred the Board to proposed budget. Tonight asking for approval of the tentative budget. This budget accomplishes maximizing non-tax revenues to limit impact on taxpayers, accounts for increases in health insurance, workers compensation and liability insurance, a 2.8% COLA, funds a 3% merit increase for eligible employees, lease purchase for new Type 1 engine, clearly delineates the M&O budget levy rate and continues to build financial reserves. Mr. Buldra reviewed the objectives and the budget schedule. Revenue and expenses were reviewed with the biggest change being health insurance. Moving away from the PFFA Trust to the IAFF Health and Wellness Trust. Discussion on AZ

Smart & Safe Prop 207 funds. A balanced budget is not dependent on Wildland revenue. Discussion on previous year's budget with this year increasing by roughly \$800,000.00. The tentative budget is \$22,095,446 for operations, \$1,390,254 for capital for a total of \$23,485,700. Will be posted for the required days with final approval of the budget in June.

Member Brian Goodman moved to tentatively approve the Fiscal Year 2026-27 Fire District budget in the amount of \$22,095,446 for operations, \$1,390,254 for capital, for a total budget of \$23,485,700 as presented and direct staff to post the budget as required by law and Member Roger Brown seconded. The vote was unanimously approved, and the motion passed.

- C. Discussion and Possible Action re: Proposed Revision to HR Policy 4.16 Military Leave of Absence**  
Chief Chevalier said the revised policy matches the statutory requirements. Admin Staff worked with our HR consultant on the revision. Labor has reviewed the policy with no concerns.

Member Roger Brown moved that we approve to proposed revisions to HR Policy 4.16 Military Leave of Absence and Member Brian Goodman seconded. The vote was unanimously approved, and the motion passed.

- D. Public Hearing: Possible Replacement of the Current 2018 International Fire Code with the 2024 International Fire Code, together with certain appendices and amendments thereto**

Chair Jamie Adams opened the public hearing at 3:51 pm.

No public spoke.

Public hearing closed.

- E. Discussion and Possible Action re: Adoption of Resolution #2026-02, substituting in place of the current 2018 International Fire Code with the 2024 International Fire Code together, with certain appendices and amendments thereto**

The floor was turned over the Fire Marshal Pepper. The 2024 International Fire Code (IFC) will replace the 2018 IFC. An external stakeholders meeting was held in April with contractors, City of Show Low, Town of Pinetop/Lakeside and Navajo County. The informational summaries and proposed local amendments were posted for the mandated 20 days. The proposed amendments were submitted to the State Fire Marshal's office for review and approval. Discussion on sprinklers, with a recommendation for sprinklers but allows Prevention to discuss with homeowners. The 2024 IFC and local amendments will officially take effect July 1, 2026 to allow an adequate grace period to transition to new requirements.

Member Brian Goodman moved that we adopt Resolution 2026-02, substituting in place of the current 2018 International Fire Code with the 2024 International Fire Code together, with all appendices and amendments thereto, and Clerk Jim Molesa seconded. The vote was unanimously approved, and the motion passed.

## 10. NEW AGENDA ITEMS

Public Hearing

Final approval of budget

## 11. ADJOURNMENT

Thereafter, Chair Jamie Adams declared the public session adjourned at 4:00 pm.

  
Board Clerk

06-22-2026  
Date