

# TIMBER MESA FIRE & MEDICAL DISTRICT

## NOTICE OF MEETING

The Fire Board of the Timber Mesa Fire & Medical District will meet in regular session on Monday, April 27<sup>th</sup>, 2020 at 3:00 pm. **DUE TO CURRENT CORONAVIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA FACEBOOK, THE DISTRICT'S WEBSITE, OR A DIAL-IN PHONE NUMBER BY FOLLOWING THE INSTRUCTIONS BELOW.** 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.

**The public can view and listen to the meeting by going to [timbermesafire.org](http://timbermesafire.org) and following the link on the homepage, or, join Facebook meeting at <https://www.facebook.com/timbermesafire/posts/1536907653143178>, or, call-in via telephone: 877-853-5257 or 888-475-4499 (both US Toll-free), call-in meeting ID: 929 8532 4826.**

### Regular Meeting Agenda

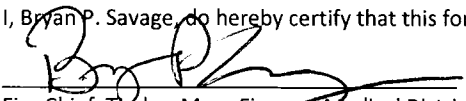
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
  - a. Regular Session of March 23<sup>rd</sup>, 2020
5. CALL TO THE PUBLIC

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 call to the public due to restrictions of the Open Meeting Law.

6. REPORTS AND CORRESPONDENCE for POSSIBLE DISCUSSION
  - a. Fire Board report
  - b. Fire Chief's report
  - c. Operations, Medical Services and Training report
  - d. Logistics, Support Services and Fleet Maintenance report
  - e. Prevention and Community Risk Reduction report
7. ANNOUNCEMENTS
8. BUSINESS
  - a. **Discussion and possible action:** March 2020 Financial Reports.
  - b. **Discussion and possible action:** Update from staff on the impact of the COVID 19 virus and a continuation of emergency authorization for the Fire Chief to change, alter, or create policies, procedures, intergovernmental agreements, work schedules, or other necessary and related functions associated with the Fire District's response and management of COVID 19 in the communities of the White Mountains.
  - c. **Discussion and possible action:** Authorization of additional paid time off to cover leave required of employees who contract or are exposed to COVID 19.
  - d. **Discussion and possible action:** Authorization of Arizona Department of Emergency and Military Affairs (ADEM) Request for Grant Portal Access form and ADEM Designation of Applicant's Agent Form.
  - e. **Discussion and possible action:** BUDGET STUDY SESSION – The Board will review current budget under development and direct staff on how to proceed with budget preparation for tentative approval at the regularly scheduled Board meeting in May.
  - f. **Discussion and possible action:** Approval of Notice of Call of Election – 2020 Consolidated Election. There will be three seats on the Timber Mesa Fire & Medical District Governing Board up for election.
9. NEW AGENDA ITEMS
10. 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, located at 3561 E. Deuce of Clubs, Show Low, Arizona 85901.

I, Bryan P. Savage, do hereby certify that this forgoing notice was posted on or before Friday, April 24<sup>th</sup>, 2020 at 3:00 PM.

  
Fire Chief, Timber Mesa Fire and Medical District