



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, October 27th, 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 September 22nd, 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. Moment of Silence for Firefighter Glenn Collins
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
 - Thank you
 - Annual Financial Audit
 - c. Administrative Services Report
 - Firefighter hiring processes
 - Acceptance of the 2024 AFG Equipment grant
 - d. Community Outreach Report
 - Review of recent and upcoming community events
 - e. Operations, Medical Services, Training, and Fleet Reports
 - Change in average numbers
 - f. Prevention Report
 - g. Logistics and Support Services Report
 - Porter Mountain antenna replacement
 - Facility updates
 - Computer updates
8. ANNOUNCEMENTS and CORRESPONDENCE
 - a. 2026 Arizona Fire District Conference January 14th – 16th, 2026
9. BUSINESS
 - a. **Discussion and possible action re:** September 2025, Financial Reports
 - b. **Discussion and possible action re:** Ratification of Capital purchase of HVAC unit at Station 15

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- c. **Study Session:** Update and Discussion regarding Station 13 project
- d. **Discussion and possible action re:** Station 13 project
- e. **Discussion and possible action re:** Possible regular board meeting date change for November and December

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, October 24th, 2025, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District