



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 special session on Friday, May 1st, 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.

Special Meeting Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. BUSINESS
 - a. **Discussion and possible action re:** Withdraw from the United Arizona Firefighters Health Care Trust and terminate employee health insurance coverage, in accordance with the required 60-day advance notification provision. Possible request of extension with the UAFF Healthcare Trust.
 - b. **Discussion and possible action re:** Consideration of possible alternatives healthcare insurance. Possible selection of alternative healthcare insurance carriers.
 - c. **Discussion and possible action re:** Consideration of Electrical Line Right-Of-Way Easement with Navopache Electric Cooperative at Station 17 Parcel #409-20-019A.
5. NEW AGENDA ITEMS
6. 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 Thursday, April 30th, 2026, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District