



# 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 Monday, June 15th, 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:** Consideration of a draft letter regarding the UAFF Health Care Trust contractual matter. The Board may choose to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice and A.R.S. § 38-431.03(A)(4) for instruction to legal counsel regarding the District's position and options related to the contractual matter.
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 Friday, June 12th, 2026, at 3:00 PM.

*Randy Chevalier*

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Fire Chief, Timber Mesa Fire and Medical District