



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, March 23rd, 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.

Regular Meeting Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Regular Session Minutes of February 23rd, 2026
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
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
 - Bond Discussion Update
 - Lakeside Parcel Update
 - Congressional Fire Service Institute
 - c. Administrative Services Report
 - FF Hiring Process Update
 - Public Education Events
 - d. Community Outreach Report
 - PIO Professional Development
 - e. Operations, Medical Services, Fleet, and Training Report
 - Reports may be inaccurate - NERIS transition
 - f. Prevention Report
 - 2024 International Fire Code (IFC) Adoption Process
 - g. Logistics and Support Services

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3561 E. DEUCE OF CLUBS SHOW LOW, AZ 85901



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- Station 13 Update
 - Station 14 Update
 - Station 15 Update
 - Surplus Vehicle Update
8. ANNOUNCEMENTS and CORRESPONDENCE
 9. BUSINESS
 - a. **Discussion and possible action re:** February 2026, Financial Reports
 - b. **Budget Study Session re:** James Vincent Group and staff will present factors affecting budget preparation, and seek consensus direction from the Fire Board regarding budget development
 - c. **Discussion and possible action re:** Authorize the purchase of a Type I ambulance from Capital Funds.
 - d. **Discussion and possible action re:** Authorize the purchase contract of a Type I ambulance from Capital Funds.
 - e. **Discussion and Possible Action re:** Approval of Notice Call of Election – 2026 Consolidated Election. There will be two seats on the Timber Mesa Fire and Medical District Governing Board up for election.
 - f. **Discussion and possible action re:** Possible regular board meeting date change for May
 - g. **Discussion and possible action re:** Closure of Volunteer Pension Bank Account
 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 the foregoing notice was posted on or before Friday, March 20th, 2026, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District