



# 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, January 26th, 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 of December 15th, 2025
  - b. Executive Minutes of December 15th, 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. Devin Wood promotion 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
    - Station 13/Lakeside parcel update
    - Fallen Firefighters Memorial
    - Arizona Fire District Association
  - c. Administrative Services Report
    - Current firefighter recruitment process.
  - d. Community Outreach Report
    - Monthly radio segment for TMFMD
    - Coordinated public education topics
  - e. Operations, Medical Services, Fleet, and Training Report
    - EMS Billing Challenges, information, and RFP
    - Structure Fire McCabe Lakeside

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3561 E. DEUCE OF CLUBS SHOW LOW, AZ 85901



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- Structure Fire Red Fox Silver Lake
- Commercial Hotel Fire Pinetop
- Second Alarm Fire Pinetop
- 2025 Trends – Call Numbers
- f. Prevention Report
- g. Logistics and Support Services
  - Facility update
  - IT Equipment update
  - Report on Surplus vehicle sales
- 8. ANNOUNCEMENTS and CORRESPONDENCE
- 9. BUSINESS
  - a. **Discussion and possible action re:** December 2025, Financial Reports
  - b. **Study Session:** Discussion regarding General Obligation Bond process, preparations, election, and underwriting
  - c. **Discussion and possible action re:** Consideration of entering into an agreement with High Ground, Inc. Public Affairs Consultants
  - d. **Discussion and possible action re:** Authorization to purchase 4-gas air monitors utilizing capital funds
  - e. **Discussion and possible action re:** Authorization to purchase Heavy Rescue vehicle extrication and stabilization equipment utilizing capital funds
  - f. **Discussion and possible action re:** Consideration of site lease agreement with T-Mobile
  - g. **Discussion and possible action re:** Fire Chief's performance evaluation and employment contract. The Board may choose to go into an executive session pursuant to A.R.S. 38-431.03(A)(1) for a personnel matter. The Fire Chief has been notified in writing of this meeting and has the option to have this session in public.
- 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, January 23rd, 2026, at 3:00 PM.

*Randy Chevalier*

Fire Chief, Timber Mesa Fire and Medical District