



TIMBER MESA FIRE & MEDICAL DISTRICT

The special session of the Timber Mesa Fire and Medical District was convened on May 1, 2026, at approximately 3:00 pm at the Timber Mesa Fire and Medical District Administration Building, located at 3561 East Deuce of Clubs, Show Low, AZ 85901.

BOARD MEETING

1. CALL TO ORDER

Chair Jamie Adams called the meeting to order at 3:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

Chair Jamie Adams, Member Roger Brown, Clerk Jim Molesa (*virtually*), and Member Joey McGregor.

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 Health Care Trust.

Chief Chevalier reminded the Board that about a year and a half ago, TMFMD switched to the United Arizona Firefighters Health Care Trust (UAFFHCT) for the health benefits. Working with the Trust and the benefits have been good. Initially received a verbal quote of a 30% increase. Have now received the written renewal rates that came in at 25.9% with a plan change of the deductible increasing and a 90-10 co-insurance. Looking at other options with better costs and a better plan. Discussion on the cancelation process with UAFFHCT. Tomas Montoya, legal counsel, has reviewed the draft letter. Chair Jamie Adams asked where the District is looking for coverage. Chief Chevalier said we are in contact with Kairos and IAFF Health and Wellness Trust (IAFF Trust) for quotes. He explained the IAFF Trust rates came in cheaper and has a similar plan to what we currently have. Made contact with our benefits committee with no real issues to the plan presented. Recommended that the Board authorize him to sign the withdrawal letter.

Member Joey MacGregor moved that we authorize Chief Chevalier in coordination with legal counsel to send the withdrawal letter as presented or modified to the United Arizona Firefighters Health Care Trust and Member Roger Brown seconded. The vote was unanimously approved, and the motion passed.

B. Discussion and Possible Action re: Consideration of possible alternative health care insurance. Possible selection of alternative healthcare insurance carriers.

Chief Chevalier said rates have been received from the IAFF Trust. Asking for an agreement with them and will work with legal. Discussion on the IAFF Trust, the plan and terms. Motion was discussed with legal.

Member Roger Brown motioned that the District enter into an agreement with the International Firefighters Health Care Trust, effective upon the District's termination from the United Arizona Firefighters Health Care Trust, and that the Fire Chief, in conjunction with legal counsel, be authorized

to take any and all actions necessary to finalize and execute such agreement and Member Joey MacGregor seconded. The vote was unanimously approved, and the motion passed.

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

Chief Chevalier reminded the Board of the agreement with T-Mobile approved in January 2026. The utility easement with Navopache Electric Cooperative (NEC) has been reviewed by legal with no identified conflicts. Discussions on where the lines would be and any potential safety issues. There were no additional discussions or questions.

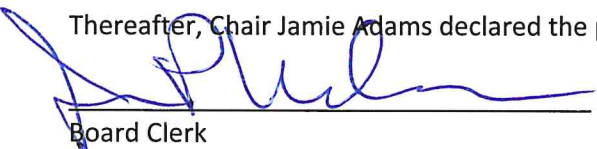
Chair Jamie Adams moved to authorize the Fire Chief to execute the Right-of-Way Electric Easement at Station 17 with Navopache Electric as proposed, and Clerk Jim Molesa seconded. The vote was unanimously approved, and the motion passed.

5. NEW AGENDA ITEMS

None

6. ADJOURNMENT

Thereafter, Chair Jamie Adams declared the public session adjourned at 3:26 pm.


Board Clerk

05-18-2026
Date