



TIMBER MESA FIRE & MEDICAL DISTRICT

WWW.TIMBERMESAFIRE.ORG

Notice of Meeting

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, February 26th, 2024, 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 January 29th, 2024
 - b. Executive Session of January 29th, 2024
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. EMPLOYEE RECOGNITION
7. REPORTS for POSSIBLE DISCUSSION
 - a. Fire Board Report
 - b. Fire Chief's Report
 - c. Administrative Services Report
 - d. Operations, Medical Services, and Training Report
 - e. Prevention Report
 - f. Logistics, Support Services, and Fleet Maintenance Report
8. ANNOUNCEMENTS and CORRESPONDENCE
9. BUSINESS
 - a. **Discussion and possible action:** January, 2024, Financial Reports.
 - b. **Discussion and possible action:** Request for Proposal (RFP) for the Fire District's annual financial auditing services.
 - c. **Discussion and Possible action:** Policy update and revisions.
 - d. **Discussion and Possible action:** Approval of Notice of Call of Election – 2020 Consolidated Election. There will be three seats on the Timber Mesa Fire & Medical District Governing Board up for election.
 - e. **Discussion and Possible action:** Possible authorization to purchase a Type I Medix Ambulance.
 - f. **Discussion and Possible action:** Approval of the AIA B133-2019 Station 13 and Station 15 contract between the district and WSM Architects.
10. NEW AGENDA ITEMS
11. ADJOURNMENT

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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, February, 23rd, at 3:00 PM.



Fire Chief, Timber Mesa Fire and Medical District