



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, April 28th, 2025, 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 March 24th, 2025
 - b. Executive Session (A)(1) minutes from March 24th, 2025
 - c. Executive Session (A)(3) minutes from March 24th, 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. RECGONITION
 - a. Swearing in of new board member Brian Goodman
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
 - Wildfire Outlook Update
 - Vernon Fire District letter
 - Vincere Cancer Screening
 - c. Administrative Services Report
 - Firefighter recruitment process
 - d. Operations, Medical Services, and Training Report
 - Brush Fire in St. Johns
 - Timber Mesa Offset Schedule
 - Wildland Refresher
 - Helicopter dispatch process
 - e. Prevention Report
 - Water Fire investigation in St Johns
 - Addition of unmanned aerial vehicle (UAV) program
 - f. Logistics, Support Services, and Fleet Maintenance Report
 - Station 13 update
 - Admin extractor and building security project
 - Thermal Imaging Camera update
8. ANNOUNCEMENTS and CORRESPONDENCE

ADMIN: (928) 537-5100 FAX (928) 368-5643 TRAINING: (928) 537-5123
3561 E. DEUCE OF CLUBS SHOW LOW, AZ 85901



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- a. Thank you letter from Navajo County Board of Supervisor Dawnafe Whitesinger
9. BUSINESS

- a. **Discussion and Possible Action re:** March 2025, Financial Reports
- b. **Budget Study Session re:** James Vincent Group and staff will present factors affecting budget preparation including revenue, projected expenditures, capital improvement projects and seek consensus direction from the Fire Board regarding budget development for fiscal year 25/26
- c. **Discussion and Possible Action re:** Capital purchase for Station 14 fitness project
- d. **Discussion and Possible Action re:** Utilization of Financial Reserves for purchase of Rapid Extrication Module Support (REMS) equipment for wildland and in-district response
- e. **Discussion and Possible Action re:** Possible regular board meeting date changes for May 2025
- f. **Discussion and Possible Action re:** Possible amendment to Fire Chief contract. Vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice and discussion for possible personnel matter pursuant to A.R.S. 38-431.03(A)(1)

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, April 25th, 2025, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District