



TIMBER MESA FIRE AND MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened August 24, 2020 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** Board Clerk Dennis Hughes called the meeting to order at approximately 3:07 pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Clerk Dennis Hughes, Member Lynn Browne-Wagner, and Member Amy Kay were present.
4. **APPROVAL OF MINUTES**
Regular Session of July 27, 2020

Member Lynn Browne-Wagner motioned to approve the Regular Session minutes from July 27, 2020, and Member Amy Kay seconded the motion. The vote was unanimous, and the motion carried.

5. **CALL TO THE PUBLIC**
None
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Board Report – None
 - B. Fire Chief's Report – Report included in the packet. Chief Savage gave an update on the newspaper ads and postings between the District and Arrowhead Mobile Healthcare and have agreed to a ceasefire with the responses. Clerk Dennis Hughes recommended the District buy newspaper ad space if needed. Currently have a medic unit and a single resource on wildland assignments. Received notification from Navajo County that there will be an election in November for fire board members.
 - C. Operations, Medical Services and Training Report – Clerk Dennis Hughes asked about the COVID graph. Chief Savage turned the floor over to Mr. Mirabelli. Firefighter/Medic Louis Mirabelli reported on his National Guard deployment dealing with the COVID crisis on the Navajo reservation.
 - D. Logistic, Support Services and Fleet Maintenance report – Report included in the packet.
 - E. Prevention and Community Risk Reduction report – Report included in the packet.

7. **ANNOUCEMENTS**

Chief Savage referred the Board members to the letters in the packet. This is the positive feedback that is consistently received from the public.

Louis Mirabelli, Firefighter/Medic for TMFMD and Sergeant for the Army National Guard, presented a certificate of appreciation to the District from the Arizona National Guard Medical Joint Task Force for the

unwavering support to the Arizona National Guard during the COVID-19 missions. Appreciated the support from TMFMD during his 6-month deployment.

8. BUSINESS

A. Discussion and Possible Action: June Financial Report

Gabe Buldra, Principal for James Vincent Group, referred the Board to the July 2020 Financial Report in the packets. Mr. Buldra reviewed the Key Points of the report, which included Revenues and Expenditures for the month of July. Revenue was \$84,634 which was under budget by \$23,912. On budget for ambulance revenue and FEMA reimbursement. Expenses were \$950,113 which was under budget by \$47,664. Expenses over due to fleet maintenance and managerial costs related to the Bond. The annual audit is scheduled for the week of September 8, 2020. Discussion ensued regarding the cash flow chart included in the financial packet with an explanation from Mr. Buldra.

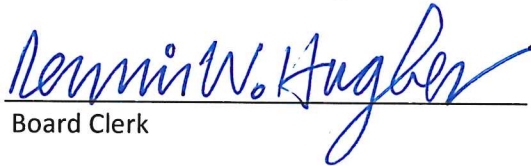
Clerk Dennis Hughes moved to approve the financial reports for the month of July 2020 as presented, and Member Amy Kay seconded the motion. The vote was unanimous, and the motion carried.

9. New Agenda Items:

Updates on wildland assignments

10. Adjournment

Thereafter, Clerk Dennis Hughes declared the public session adjourned at approximately 3:22 pm.


Board Clerk


Date