



# 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, March 24th, 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 February 27th, 2025
  - b. Executive Session February 27<sup>th</sup>, 2025
  - c. Special Board Meeting March 3<sup>rd</sup>, 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
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
    - Az State Senate Hearing
    - Arizona Fire Districts Association Vice President
    - Stage One Fire Restrictions
  - c. Administrative Services Report
    - Firefighter hiring process update
  - d. Operations, Medical Services, and Training Report
    - Brush Fire Behind Walmart
    - Structure Fires in Snowflake and Timber Mesa simultaneously.
    - Structure Fire in 15's AOR
    - Pediatric Critical Incident
    - Forklift into a house
    - Red Flag Response Update
  - e. Prevention Report
    - Update on fuel mitigation work being completed
    - Reduction in number of structure fires in District
  - f. Logistics, Support Services, and Fleet Maintenance Report
    - Update: Station 13 Soil testing update
    - Update: Station 14 Removal of the wellness equipment from the apparatus bay
    - Update: Admin Front entrance project and extractor installation
    - Update: TIC purchase and update

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3561 E. DEUCE OF CLUBS SHOW LOW, AZ 85901



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## 8. ANNOUNCEMENTS and CORRESPONDENCE

## 9. BUSINESS

- a. **Discussion and Possible Action re:** Vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) for legal advice and discussion for possible appointment of Board Member pursuant to A.R.S. 38-431.03(A)(1)
- i. Interviews for Applicants for the Fire Board Member
  1. Brian Goodman
  2. L. Jennette Larsen
  3. Robert Baldwin
- b. **Discussion and Possible Action re:** Possible selection of new Fire Board Member
- c. **Discussion and possible action re:** February 2025, Financial Reports
- d. **Budget Study Session re:** James Vincent Group and staff will present factors affecting budget preparation including capital improvement projects and seek consensus direction from the Fire Board regarding budget development
- e. **Discussion and Possible action re:** AZ DFFM Grant Agreement
- f. **Discussion and Possible action re:** Capital purchase of Fitness Equipment
- g. **Discussion and possible action re:** Capital purchase of Forcible Entry training door kits
- h. **Discussion and Possible Action re:** Capital purchase of Thermal Imaging Cameras (TICs)
- i. **Discussion and Possible Action re:** Capital purchase of Station Furniture

## 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, March 21st, 2025, at 3:00 PM.

*Randy Chevalier*

Fire Chief, Timber Mesa Fire and Medical District