



TIMBER MESA FIRE & MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened on July 27, 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 approximately 3:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

Chair Jamie Adams, Member Roger Brown, and Member Joey McGregor.

4. APPROVAL OF MINUTES

a. Regular Session Minutes of June 22, 2026

Member Roger Brown moved to approve the Regular Session minutes from June 22, 2026, as presented and Member Joey MacGregor seconded. The vote was unanimously approved, and the motion passed.

b. Executive Session Minutes of June 22, 2026

Chair Jamie Adams moved to approve the Executive Session minutes from June 22, 2026, as presented and Member Roger Brown seconded. The vote was unanimously approved, and the motion carried.

5. CALL TO THE PUBLIC

None

6. RECOGNITION

Chief Chevalier appreciated all the support both internally and externally for a successful 4th of July event

7. REPORTS

- A. Fire Board Report – Chair Jamie Adams attended the AFDA/AFCA conference. Very good conference and appreciated the opportunity.
- B. Fire Chief and Administration Reports – Report included in the packet. – Chief Chevalier shared that we will be having events at both Stations 15 and 13 to begin the informational and educational outreach efforts for the bond. Congratulations to newly promoted Division Chief Brock Gnagy, Captain Dustin Barth, and Engineer Cody Irwin. Explained the purpose of the White Mountain Zone Type III Team regional resource. Very valuable to our area. Currently as serves as a Liaison Officer, Chief Heisler serves as a Medical Unit Leader, and Trinity Savage serves as the Public Information Officer. Gave an update on the upcoming gathering to honor and commemorate our fallen firefighters on the one year anniversary.
- C. Community Outreach Report – Report included in the packet. PIO Savage updated the board on the recent posts on social media with a video receiving over 2 million views. This is the most views to date.

- D. Operations, Medical Services, Training Reports, and Fleet Services – Chief Heisler updated the significant events over the last month. The cameras are catching smoke in the area and Forest Service and TMFMD are able to respond quickly to fires in and around our district. St. Johns ambulance involved in a recent accident. No injuries to personal. Updated the Board on the new apparatus numbering system. Unit number 0805 Station 15 engine is currently in Flagstaff for repairs. The new engine is currently at RedSky and is anticipated to be in service in August.
- E. Prevention Report – Report included in the packet. – Prevention Captain Lucas Guy updated the Board for Fire Marshal Pepper. Invitation from the AZ Burn Foundation received to attend Camp Courage. Fire Marshal Pepper and members of C 15 attended to spend the day with burn victims from around the state of Arizona. Over 1000 completed inspections YTD for the Prevention Division.
- F. Logistic and Support Services Report – Report included in packet. Chief Wood gave an update on the facilities. Station 13 has water issues with the current rains in our area. Finalizing upgrade to Station 15 to include an additional bathroom and increase hot water capacity. Pressure pump at Station 17 failed on a Friday evening and was replaced the next day.

8. ANNOUNCEMENTS and CORRESPONDENCE

None

9. BUSINESS

A. Discussion and Possible Action re: June 2026 Financial Reports

Sara Simonton, Sr. Consultant for James Vincent Group, presented the monthly financials for June 2026. A power point with the June financials was reviewed with the Board showing budgeted to actual totals, fiscal year to date budget to actual, year to date expenses as percentage of budget, and cash position.

- Revenue for the month of June is \$1,280,293 which is \$59,653 over budget. Navajo County revenue for the month is \$214,882 which is under budget by \$181,412. Non-levy revenue is \$1,065,411 which is over budget by \$241,065. Wildland revenue is budget \$77,136. Ambulance revenue is over budget \$63,446. Prop 207 revenue is over budget \$14,190. Interest Income is over budget \$24,691.
- Expenses for June total \$1,727,847 which are under budget by \$47,457. Personnel costs are under budget \$78,785 , driven by OT, timing of health insurance, and workers compensation. Vehicles and Equipment is over budget by \$36,360, driven by higher than anticipated fuel and vehicle maintenance. Managerial costs are under budget by \$11,399, driven by timing of professional fees.
- Fiscal Year revenue is \$23,852,652 which is \$1,242,168 over budget. Navajo County revenue is \$358,100 under budget. Wildland revenue is \$806,071 over budget.
- YTD expense is \$20,457,310 which is \$7,253 over budget.
- Total Cash for June is \$9,544,437 which is \$901,859 higher compared to June 2025.

There were strong collections for wildland and ambulance revenue for the month of June. FDAT is received each November and May. Received Novembers but not the Mays. Worked with Navajo County on the issue and will see the collected FDAT reflected in next month's budget reports. Discussion on carryover from the 25/26 budget. Chief Chevalier thanked staff and James Vincent Group for the work on the 25/26 budget.

Member Joey MacGregor moved to approve the financial reports for the month of June 2026 as presented and Member Roger Brown seconded. The vote was unanimously approved, and the motion passed.

10. NEW AGENDA ITEMS

Capital Items

11. ADJOURNMENT

Thereafter, Chair Jamie Adams declared the public session adjourned at 3:32 pm.



Board ~~Clerk~~ Member

8/24/26

Date