



TIMBER MESA FIRE & MEDICAL DISTRICT

The Special Board Meeting of the Timber Mesa Fire and Medical District was convened on March 3, 2025, 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, Clerk Jim Molesa, Member Joseph (Joey) MacGregor and Member Roger Brown.

4. REPORTS

- A. Fire Board Report – Chair Jamie Adams apologized for the lengthy board meeting last week. In the future will plan more breaks during extended meetings.

5. BUSINESS

A. Discussion and Possible Action: Resignation of Board Member Lynn Browne-Wagner

Chief Chevalier said he and Chair Jamie Adams received a letter from Board Member Lynn Browne-Wagner resigning from the fire board. She served on the Show Low Fire District fire board and continued on with Timber Mesa Fire after the merger. Very experienced in emergency medical services. She will be missed.

Member Roger Brown moved that we accept the resignation for board member Lynn Browne-Wagner effective immediately and Member Jim Molesa seconded. The vote was unanimously approved, and the motion passed.

B. Discussion and Possible Action: Recruitment and Selection Process for Filling Vacant Board Position

Chief Chevalier said with a vacancy on the fire board, the position would now need to be filled. The Board By-laws were referenced on the process to fill the vacancy. The options include sending out a mailing District wide, post announcement on social media or in the newspaper informing the public of an opening. The application with supplemental questions, applicant interview questions and the public notice included in the board packet were reviewed and discussed. Chair Adams asked about the options. With the closing date of March 14, 2025, the Board agreed that sending a District-wide mailing would not meet that date. Mailing would be expensive with notices being undeliverable and returned.

If the position is not filled within 90 days, the County would have 60 days to fill it. Discussion on the vetting process and the number of candidates for the Board to interview. Mr. Whittington, legal counsel for the District, said the Fire Chief and staff could review the applications and pick the top 3 or 5 for the Board. Chief Chevalier asked if the enclosed application is satisfactory with the Board agreeing. The consensus of the Board was to post at normal posting sites and on social media with a closing date of March 14, 2025 and have Staff provide no more than 5 applicants to interview.

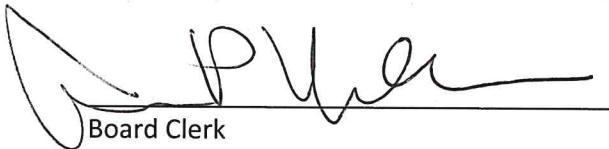
Chair Adams moved that we direct staff to post the open board position as required by Board By-Laws, and accept applications through March 14, 2025, with the intent to interview interested applicants at the regular March 24, 2025 board meeting, in addition, Staff will review and present no more than 5 applications and post at the normal posting sites and social media and Member Jim Molesa seconded. The vote was unanimously approved, and the motion passed.

6. NEW AGENDA ITEMS

Interviews for New Board Member

7. ADJOURNMENT

Thereafter, Chair Jamie Adams declared the public session adjourned at approximately 3:26 pm.


Board Clerk

3-24-2025
Date