



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, June 23rd, 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 May 19th, 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
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 preparedness
 - Financial audit engagement letter
 - c. Administrative Services Report
 - Update on firefighter hiring process
 - d. Community Outreach
 - Overview of past events and upcoming community events
 - July 4th activities
 - e. Operations, Medical Services, and Training Report
 - Wildland response and apparatus
 - Alert 3
 - Structure Fire Pinetop
 - f. Prevention Report
 - Captain Guy, the resident beekeeper
 - Use of the unmanned aerial vehicle during Memorial weekend
 - g. Logistics, Support Services, and Fleet Maintenance Report
 - Station 13 update
 - Station 15 sewer backup
 - REMS Equipment update
8. ANNOUNCEMENTS and CORRESPONDENCE
 - a. Thank you letters
 - b. Arizona Fire Districts Association summer conference

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9. BUSINESS

- a. **Discussion and possible action re:** May 2025, Financial Reports
- b. **Public Hearing re:** The Board will consider public comment concerning the Fiscal Year (FY) 2025-26 Fire District Budget.
- c. **Discussion and possible action re:** Authorization of Resolution #2025-01 adopting the Fiscal Year (FY) 2025-26 budget.
- d. **Discussion and possible action re:** Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy.
- e. **Discussion and possible action re:** Possible authorization to purchase a Type I Medix Ambulance.

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, June 20th, 2025, at 3:00 PM.

Randy Chevalier

Fire Chief, Timber Mesa Fire and Medical District