



TIMBER MESA FIRE AND MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened January 27, 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 Chair Paul Wyatt called the meeting to order at approximately 3:00 pm.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS** – Chair Paul Wyatt, Member Amy Kay, Member Ed Lindquist and Member Lynn Browne-Wagner (*arrived at approximately 3:51pm*) were present.

4. **APPROVAL OF MINUTES**
Regular Session of December 16, 2019

Member Ed Lindquist motioned to approve the Regular Session minutes from December 16, 2019, 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
 - C. Operations, Medical Services and Training Report – Report included in the packet. Chief Wood referred the Board members to the call volume report in the packet.
 - D. Logistic, Support Services and Fleet Maintenance report – Report included in the packet. Chief Chevalier recognized Mr. Kent McQuillan for the work he performed on the repeaters.
 - E. Prevention and Community Risk Reduction report – Report included in the packet.

7. **ANNOUNCEMENTS**
None

8. **BUSINESS**
 - A. **Discussion and Possible Action: December 2019 Financial Report**
Gabe Buldra, Principal for James Vincent Group, referred the board members to the December 2019 Financial Report in their packets. Mr. Buldra discussed the Key Points of the report, which included Revenues and Expenditures for the month of December. The fiscal year

expenses were \$5,383,064 which is under budget by \$122,361. Year to Date for Personnel costs are under budget by \$185,326.

Member Ed Lindquist moved to approve the financial reports for the month of December 2019 as presented, and Member Amy Kay seconded the motion. The vote was unanimous, and the motion carried.

B. Discussion and Possible Action: Intergovernmental Agreement (IGA) for various services, dated December 1st, 2015, with the City of Show Low. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03 (A)(3) for legal advice, and 38-431.03 (A)(4) to instruct legal counsel.

Chief Savage recommended that the Board convene in executive session to discuss the IGA negotiations with the District's attorney.

Member Amy Kay moved that we convene in executive session pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) for legal advice and instructions to legal counsel, and Member Ed Lindquist seconded the motion. The vote was unanimous, and the motion carried.

Thereafter; the Board entered executive session at 3:20 PM.

Thereafter; the Board reconvened the regular board meeting at 5:00 PM.

Chair Paul Wyatt asked for a motion. Member Ed Lindquist motioned to direct Legal Counsel as directed in executive session and have Staff develop an appropriate packet of information on Fire District determination of Airport IGA issues to be presented at a meeting set up by the Fire Chief and the City Manager, and Member Amy Kay seconded the motion. The vote was unanimous, and the motion carried.

9. New Agenda Items:

Fire Chief Evaluation
Executive Session minutes for December 16, 2019
PSPRS Legal Counsel
CON Update

10. Adjournment

Thereafter, Chair Paul Wyatt declared the public session adjourned at approximately 5:03 pm.


Board Clerk

2/27/2020
Date