



TIMBER MESA FIRE & MEDICAL DISTRICT

The regular session of the Timber Mesa Fire and Medical District was convened on August 24, 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 3:01 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

Chair Jamie Adams, Member Roger Brown, Member Joey McGregor, Member Brian Goodman and Clerk Jim Molesa (*virtual*).

4. APPROVAL OF MINUTES

- a. Regular Session Minutes of July 27, 2026

Member Roger Brown moved to approve the Regular Session minutes from July 27, 2026, as presented and Member Brian Goodman seconded. The vote was unanimously approved, and the motion passed.

5. CALL TO THE PUBLIC

None

6. RECOGNITION

Prevention Captain Lucas Guy

7. REPORTS

- A. Fire Board Report – None.
- B. Fire Chief and Administration Reports – Report included in the packet. Chief Chevalier gave an update on the Bond. He said the first Coffee with the Fire Chief event was held at Starbucks in Show Low with more events planned. With the recent retirements, there have been 2 promotional opportunities. Steven Kramer has been promoted to Captain and Chris Hoskins has been promoted to Engineer. Approaching the one-year anniversary of our line of duty deaths. A fire department breakfast honoring our fallen is planned for September 25, 2026.
- C. Community Outreach Report – Report included in the packet. PIO Trinity Savage said a “Push-In” Ceremony is planned for the new engine at Station 15.
- D. Operations, Medical Services, Training Reports, and Fleet Services – Report included in the packet. Chief Heisler referenced the highlights in operations report. Updated the Board on the Engine in Flagstaff. Did not pass tests by Cummins. Battalion Truck has been ordered with an estimated delivery date by October. Purchased from Show Low Ford and currently under budget.
- E. Prevention Report – Report included in the packet. Fire Marshal JD Pepper said recognition was given to PIO Trinity Savage for exceptional service to the community and the Prevention Division. Received a certificate of appreciation from the United States Forest Service (USFS) for our dedicated efforts and support in wildfire prevention efforts.

- F. Logistic and Support Services Report – Report included in packet. Chief Clay Wood gave an update on Station 13. Current efforts are focused on apparatus bay layout, essential station functions, and foundational infrastructure needs. Gave brief updates on the facilities in the District.

8. ANNOUNCEMENTS and CORRESPONDENCE

Push-In Ceremony at Station 15

9. BUSINESS

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

Gabe Buldra, Principal for James Vincent Group, presented the monthly financials for July 2026. A power point with the July 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. With it being the first month of the new fiscal year, there was not a lot of activity.

- Revenue for the month of July is \$1,191,352 which is \$443,911 over budget. Navajo County revenue for the month is \$128,563 which is over budget by \$19,822. Non-levy revenue is \$1,062,789 which is over budget by \$424,089. Wildland revenue is over budget \$191,711. Ambulance revenue is over budget \$217,697. Interest Income is over budget \$20,915. Non-levy revenue is strong, driven by Wildland, Ambulance and Interest income.
- Expenses for July total \$1,992,238 which are over budget by \$174,403. Personnel costs are over budget \$165,204, driven by wildland wages. Vehicles and Equipment is over budget by \$31,296, driven by timing of uniform purchases and bulk EMS supplies expenses.
- Total Cash for July is \$8,820,720 which is \$1,090,195 higher compared to July 2025.

Year to Date expenses are 9% of the budget. A capital project funds slide has been added to financial power point. The current project is the purchase of the new Battalion Chief unit. Audit prep begins next week.

Chair Jamie Adams moved to approve the financial reports for the month of July 2026 as presented and Member Joey MacGregor seconded. The vote was unanimously approved, and the motion passed.

B. Discussion and Possible Action re: Possible Purchase of Two 4,000-Gallon Water Tenders with Capital Funds and Surplus of Two Existing Water Tenders

The floor was turned over to Chief Taber Heisler. He gave an overview of the tenders currently in operation. Staff are proposing the purchase of two new water tenders to replace the 2000 Freightliner and the 2000 Sterling and recommending the surplus of both 2000 units. Chief Heisler reviewed the quotes provided. The new tenders are construction-style tenders. Discussion on the proposed specifications, water spray systems, and the differences between a purpose-built fire apparatus water tender and the construction-style tender. The funds are in the capital budget for the purchase of two tenders. Discussion on how often tenders are dispatched to scenes.

Member Brian Goodman moved to authorize staff to purchase two new 4,000-gallon water tenders and associated equipment in an amount not to exceed \$700,000.00 from Capital Funds, and following delivery and acceptance of the new apparatus, to surplus the 2000 Freightliner FL106/Semo and the 2000 Sterling L8513 in accordance with District policy and applicable requirements, and Member Joey MacGregor seconded the motion. The vote was unanimously approved, and the motion passed.

C. Discussion and Possible Action re: Possible Purchase of Information Technology (IT) Equipment Utilizing Capital Funds

The floor was turned over to Chief Clay Wood. Updated IT equipment plays a vital role in our daily operations and business management. This purchase will replace outdated All-in-One (AIO) computers at Station 15 and Administration along with laptops at Admin and routers. The District would own all

equipment. Old equipment would be surplus or destroyed. Discussion on the timeframe to replace the equipment with Chief Wood saying once the purchases were made, it would take roughly six weeks. Discussion on Dispatch compatibility with Chief Wood saying the Admin IT equipment would not be integrated. These computers are used for TMFDM business.

Member Brian Goodman moved to approve the request for capital funds for the purchase of recommended computer equipment in an amount not to exceed \$55,052.00, and Member Roger Brown seconded the motion. The vote was unanimously approved, and the motion passed.

D. Discussion and Possible Action re: Possible Participation in a Regional Compensation Study

Chief Chevalier explained the Regional Compensation Study. The request to participate came in June and was not included in the budget. Requesting to use reserve funds for TMFMDs portion of the study. This study will give the District a good look at wages across Arizona. Discussion on participating agencies and fire district and municipal comparators. Job descriptions and wage information will be provided to The Segal Group. This is good information if we see growth with the assessed values increasing.

Member Roger Brown moved to approve and authorize the Fire Chief to engage through written agreement with Central Arizona Fire and Medical Authority in the regional compensation study in the amount not to exceed \$17,000 and utilize reserve funds for the expenditure, and Member Brian Goodman seconded the motion. The vote was unanimously approved, and the motion passed.

E. Discussion and Possible Action re: Possible Approval of Fire Board Editorial

Chief Chevalier referred to the editorial created by Paul Benz provided in the packet. The information has been approved by legal. The information will be submitted to the newspaper, social media, etc. to encourage voters to know the facts and vote. Video on how to estimate your taxes has already been posted on social media. Discussion of the language used on Navajo County website for assessment amount.

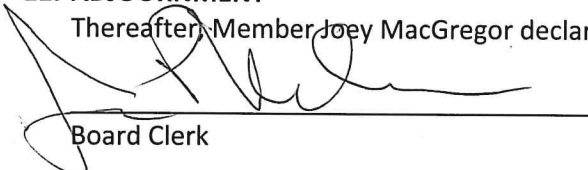
Member Joey MacGregor moved to approve and authorize the Fire Chief to proceed with the Fire Board Editorial as drafted with the recommended change of the County verbiage to match, and Clerk Jim Molesa seconded the motion. The vote was unanimously approved, and the motion carried.

10. NEW AGENDA ITEMS

Capital Purchases

11. ADJOURNMENT

Thereafter, Member Joey MacGregor declared the public session adjourned at 4:09 pm.


Board Clerk

9-28-2026
Date