



# TIMBER MESA FIRE & MEDICAL DISTRICT

[WWW.TIMBERMESAFIRE.ORG](http://WWW.TIMBERMESAFIRE.ORG)

## Notice of Meeting

The Board of Directors of the Timber Mesa Fire & Medical District will meet in regular session on Monday, May 19th, 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 April 28th, 2025
  - b. Executive Session April 28<sup>th</sup>, 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
  - a. Citizen recognition and employee recognition
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
    - Fire Restrictions
    - Fire Code IGA with Town of Pinetop-Lakeside
  - c. Administrative Services Report
    - Firefighter recruitment process
    - Grant activity update
  - d. Community Outreach Report
    - Overview of a new standing report
  - e. Operations, Medical Services, and Training Report
    - Mills Residential Structure Fire
    - Stronghold Fire Deployment
    - S130/190 class for City of Show Low and Town of Pinetop/Lakeside
    - New R15 placed in service
  - f. Prevention Report
    - Praise report for Captain Guy
  - g. Logistics, Support Services, and Fleet Maintenance Report
    - Facilities updates
    - REMS Team update
8. ANNOUNCEMENTS and CORRESPONDENCE
9. BUSINESS

ADMIN: (928) 537-5100 FAX (928) 368-5643 TRAINING: (928) 537-5123  
3561 E. DEUCE OF CLUBS SHOW LOW, AZ 85901



# TIMBER MESA FIRE & MEDICAL DISTRICT

[WWW.TIMBERMESAFIRE.ORG](http://WWW.TIMBERMESAFIRE.ORG)

- a. **Discussion and possible action re:** April 2025, Financial Reports
  - b. **Discussion and Possible Action re:** Tentative approval of the Fiscal Year (FY) 2025-26 Fire District budget
  - c. **Discussion and possible Action re:** Possible purchase of a Type II ambulance and associated equipment
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, May 16th, 2025, at 3:00 PM.

*Randy Chevalier*

Fire Chief, Timber Mesa Fire and Medical District