

TIMBER MESA FIRE & MEDICAL DISTRICT NOTICE OF MEETING

The Fire Board of the Timber Mesa Fire & Medical District will meet in regular session on Monday, June 28th, 2021, 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 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 25th, 2021
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 call to the public due to restrictions of the Open Meeting Law.

6. EMPLOYEE RECOGNITION
 - a. Engineer Jason Todora has submitted his retirement paperwork. Last day - July 8th, 2021.
 - b. Receptionist Cynde Weddle has submitted retirement paperwork. Last day – August 6th, 2021
 - c. Firefighter Cody Irwin has successfully completed his probationary period.
7. REPORTS AND CORRESPONDENCE for POSSIBLE DISCUSSION
 - a. Fire Board report
 - b. Fire Chief's report
 - c. Administrative Services Report
 - d. Operations, Medical Services and Training report
 - e. Logistics, Support Services and Fleet Maintenance report
 - f. Prevention and Community Risk Reduction report
8. ANNOUNCEMENTS
 - a. AFDA/AFCA Conference in Glendale on July 6th – 9th.
 - b. Plaque presentation to Perkins Cinders for their assistance in our Engineer Training Academy.
9. BUSINESS
 - a. **Discussion and possible action:** May, 2021 Financial Reports.
 - b. **Public Hearing:** The Board will consider public comment concerning the Fiscal Year (FY) 2021-22 Fire District Budget.
 - c. **Discussion and possible action:** Approval of the FY 2021-22 Fire District budget.
 - d. **Discussion and possible action:** Policy Revisions:
 - i. 1.05 Temporary/Acting Appointments
 - ii. 1.08 Probationary Periods
 - iii. 1.13 Medical/Physical Examinations
 - iv. 2.08 Corrective Action/Disciplinary Procedure
 - v. 2.12 Drug/Alcohol Testing
 - vi. 3.12 AWR/Shift Trades
 - vii. 4.03 PTO
 - viii. 4.19 Educational Assistance
 - e. **Discussion and possible action:** Purchase agreement for a new Type I, 4x4 ambulance.