

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, March 23rd, 2020 at 3:00 pm. The meeting will be held 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

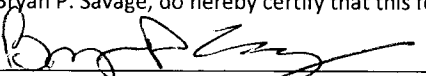
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. APPROVAL OF MINUTES
 - a. Regular Session of February 24th, 2020
 - b. Executive Session of February 24th, 2020
5. CALL TO THE PUBLIC

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. REPORTS AND CORRESPONDENCE for POSSIBLE DISCUSSION
 - a. Fire Board report
 - b. Fire Chief's report
 - c. Operations, Medical Services and Training report
 - d. Logistics, Support Services and Fleet Maintenance report
 - e. Prevention and Community Risk Reduction report
7. ANNOUNCEMENTS
8. BUSINESS
 - a. **Discussion and possible action:** February 2020 Financial Reports.
 - b. **Public Hearing:** PROPOSED BOUNDARY CHANGE. Pursuant to A.R.S. 48-262 (A)(5) the Board shall consider any comments by the Navajo County Board of Supervisors, hear those who appear for and against the proposed change and determine whether the proposed change will promote the public health, comfort, convenience, necessity or welfare.
 - c. **Discussion and possible action:** Pursuant to A.R.S. 48-262 (A)(5) if the Board has determined that the proposed boundary change will promote public health, comfort, convenience, necessity or welfare, it shall approve the boundary change impact statement and authorize circulation of petitions.
 - d. **Discussion and possible action:** Emergency authorization for the Fire Chief to change, alter, or create policies, procedures, intergovernmental agreements, work schedules, or other necessary and related functions associated with the Fire District's response and management of COVID 19 in the communities of the White Mountains.
 - e. **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.
 - f. **Discussion and possible action:** Remote attendance of Board members and members of the public for Governing Board meetings.
9. NEW AGENDA ITEMS
10. 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, located at 3561 E. Deuce of Clubs, Show Low, Arizona 85901.

I, Bryan P. Savage, do hereby certify that this forgoing notice was posted on or before Friday, March 20th, 2020 at 3:00 PM.



Fire Chief, Timber Mesa Fire and Medical District