

# NOTICE OF REGULAR MEETING OF THE MESCAL J-6 FIRE DISTRICT BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Mescal J-6 Fire District and the general public that the Governing Board of Mescal J-6 Fire District will hold a regular meeting on

**January 29<sup>th</sup>, 2020 at 6:30pm**  
**98 N. Oak Drive Benson, Arizona 85602**

## **Roll Call/ Call to Order/ Confirmation of Quorum**

- Item 1: Minutes: Review, discussion, and possible action regarding the Minutes of the December 11<sup>th</sup>, 2019 Board Meeting.
- Item 2: Financial Report: Deferred to next meeting.
- Item 3: Fire Chief Report: Fire Chief John Moran will present a summary of recent administrative and operational activities at MJFD, including information regarding: incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.
- Item 4: Rate Agreement: Review, discussion, and possible action to approve the biennial renewal of the existing Cooperative Rate Agreement between Arizona Department of Forestry and Fire Management (DFFM) and Mescal-J6 Fire District.
- Item 5: Policies & Procedures: Review, discussion, and possible action to approve revisions to the following standard operating procedures:
- 060 Compensation Administration
- Item 6: Governing Board Vacancy: Review, discussion, and possible action to review letter of interest related to filling a vacancy on the Governing Board, created by the December 31<sup>st</sup>, 2019 resignation of Board Member and Clerk Bruce Andrews.
- Item 7: Correspondence: Review and discussion regarding the December 12, 2019 email sent to the Governing Board by local resident Ken McCool.
- Item 8: Apparatus Acquisition: Review, discussion, and possible action to find solutions to the District's need to obtain a suitable replacement for Engine 171.
- Item 9: District Credit Cards and National Bank Access: Review, discussion and possible action to issue Office Manager Linda Lee a District credit card and to approve a Chief Moran's written request that National Bank issue Ms. Lee login credentials for website access.
- Item 10: Adjourn:

\*Any item on this agenda is open for discussion and possible action by the Governing Board. In addition, the order or consideration of any item or deletion of any item on this agenda is subject to modification at the meeting.

\*\* The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

A copy of this Agenda is available in the red "mailbox" next to the Information Board at Station 1, located at 448 N. Warren Rd. in Mescal. Dated this 24<sup>th</sup> day of January 2020 for the MJFD by Linda L. Lee. Persons with a disability may request reasonable accommodations by contacting John Moran at (520) 586-4690 ext. 202.