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 31st, 2018 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 to revise and re-approve of the Minutes of the July 26th, 2017 and August 30th, 2017 Regular Board Meetings. Review, discussion and possible action to approve the draft minutes from the October 25th, 2017 Regular Board Meeting.

Item 2: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action to approve the July 2017, October 2017, November 2017, and December 2017 financial reports as prepared by the District's CPA and MJFD Staff. Additional action may include the review, discussion, expenditure and/or transfer of reserve funds as outlined in the District's Five-Year Plan.

Item 3: Fire Chief Report: Fire Chief John Moran will present a brief summary of recent administrative & operational activities at MJFD, including information regarding: incident response, training, vehicle & facility maintenance, legislative issues, and/or other relevant topics.

Item 4: Certificate of Compliance: Review, discussion and possible action to revise and re-approve the June Certification of Compliance. The original document was incorrectly dated.

Item 5: Public Record Requests: Review, discussion and possible action to modify Standard Operating Procedure 100, Public Record Requests. MJFD Attorney Lauri Owen has offered to assume all record review responsibilities for the District on a pro bono basis.

Item 6: District Credit Cards- Review, discussion and possible action to approve the issuance of District credit card to Captain Josh Olander, and to establish a spending limit for same. Additional action may include the modification of spending limits for other District credit cards.

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Item 7: Annual Review- Review, discussion and possible action to approve the results of the Fiscal Year 2017 Annual Financial Review, as prepared by Ludwig Klewer & Associates.

Item 8: Employee/ Member Identification- Review, discussion and possible action to approve and implement *Standard Operating Procedure 12, Employee/ Member Identification*.

Item 9: Reserve Fund- Review, discussion and possible action to approve the return of funds transferred from the reserve fund to the operations and maintenance fund.

Item 7: Call to the Public** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

Item 12: 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 Call to the Public is a time when members of the public may comment to the Governing Board about matters related to District business. Each speaker may take up to 3 minutes to present his/her concerns.

*** 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 29th day of January 2018, for the MJFD by Leigha Woolums. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 ext. 202.