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

February, 22nd 2017, 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 November 30,2016 and the December 28, 2016 Meetings.

Item 2: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the December and January financial reports as prepared by the District's CPA and MJFD Staff. Additional action may include the review, discussion and 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: Cochise County Signature Card: Review, discussion, and possible action to update the signature card on file with Cochise County.

Item 5: Community Use of MJFD Facilities: Review, discussion and possible action regarding the use of MJFD facilities. Possible action may include the approval of a facility use agreement, the designation of refundable /non-refundable deposits, user fees, cleaning fees, and access procedures, and/ or related policies and procedures.

Item 6: Standard Operating Procedures: Review, discussion and possible action to approve the following Standard Operating Procedures:

- 090 Disposal of Assets
- 091 Bank Account Balance Limit
- 092 Bidding for Goods & Services
- 094 Emergency Community Water Access

Item 7: 2017 Assessed Values, Pima County: Review, discussion and possible action related to the "2017 Pima County Abstract of Values by Legislative Class of Property". This document includes the net assessed values of all Pima county properties within MJFD boundaries and will be used to prepare the FY 2017/2018 budget.

Item 8: Dispatch Services Payment: Review, discussion and possible action to approve the annual $5,000 payment to the City of Benson for dispatch services.

Item 9: District Credit Cards: Review, discussion and possible action to approve the issuance of a District credit card to Administrative Assistant Leigha Woolums, and to cancel the credit card previously issued to Amy Stites.

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Item 10: Pay Dates: Review, discussion and possible action to modify Standard Operating Policy 060 Compensation Administration. Chief Moran requests the end date for the monthly pay period be changed from the 25th to the 23rd of each month.

Item 11: 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 17th day of February 2017, for the MJFD by Leigha Woolums. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.