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

2Pursuant 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

WEDNESDAY, FEBRUARY 24, 2021 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call/ Confirmation of Quorum

Item 1: Minutes: Review, discussion, and possible action regarding the Minutes of the December 30th, 2020 Regular Board Meeting and the January 14th, 2021 Special Board Meeting.

Item 2: Financial Report: Staff will provide a brief summary of the District's financial activities. Review, discussion and possible board action to approve the January 2021 and February 2021 Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.

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: FY 2021-2022 Budget Process Timeline: Review, discussion and possible action to approve a schedule of events specific to the upcoming budget process.

Item 5: Apparatus Acquisition: Chief Moran will provide an update related to the District's search for fire suppression apparatus.

Item 6: Fire District Finances: In preparation for the upcoming Fiscal Year 2021-2022 Budget process, Board chair Lee requested this time to conduct a general overview and discussion regarding the different aspects of fire district financing: operating and reserve budgeting, the five-year plan, tax collection processes, tax rates, billing, donations, leasing, the budgeting process as it relates to Cochise County, and additional topics that may arise throughout the discussion. Informal discussion only, no board action to be taken.

Item 7: 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 171, located at 448 N. Warren Rd. in Mescal. Dated this 22nd day of February 2021 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Linda Lee at (520) 586-4690 ext. 201.