

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

April 2nd, 2019 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: 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 2: Minutes; Review, discussion and possible action to approve the minutes of February 27th, 2019 Regular Board Meeting.
- Item 3: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the February 2019 financial reports as prepared by 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 4: 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 5: Administrative Position; Review, discussion and possible action to approve hiring an administrative support staff member.
- Item 6: Policies & Procedures; Review, discussion and possible action to approve revisions to the following Standard Operating Procedures:

099 Pre-Authorized Spending Limits
060 Compensation Administration
- Item 7: Budget Timeline; Review, discussion and possible action to approve a schedule of public meetings and associated activities related to the Fiscal Year 2020 Financial Budget process.
- Item 8: Cooperative Rate Agreement Renewal; Review, discussion and possible action to renew the bi-annual cooperator's agreement between the Arizona Department of Forestry and Fire Management and the Mescal-J6 Fire District. This agreement establishes rates for equipment and personnel and allows MJFD to bill the State for fire suppression activities outside District boundaries.
- Item 9: Reserve Expenditures; Review, discussion and possible action to approve an expenditure of \$9,360.58 for improvements to the Station 172 water storage system. If approved, the improvements would represent a capital outlay expense, to be deducted from the Reserve

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Budget as outlined in the District's Five-Year Plan and Resolution 2018-02. Resolution 2018-02 transferred \$39, 019.90 from Reserve to Warrant to cover reserve expenses.

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 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 1st day of April, 2019 for the MJFD by Leigha Woolums, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.