

# 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 24, 2019 at 6:30pm**  
**98 N. Oak Drive Benson, Arizona 85602**

## **Call to Order/ Roll Call/ 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: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the March, 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 3: Minutes: Review, discussion and possible action regarding the Minutes of the September 26<sup>th</sup>, 2018 Regular Board Meeting.
- Item 4: Fire Chief Report: Fire Chief John Moran will present a 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: Equipment Purchases: Review, discussion and possible action to approve the expenditure of approximately 10,419.00
- Item 6: Policies and Procedures: Review, discussion and possible action to approve the following new Standard Operating Procedures;
- 104 Financial Procedures
  - 105 Wildland Billing
- Additional board action may include abolishing Standard Operating Procedure 096 Holiday Pay Stipend.
- Item 7: National Bank Point of Contact: Review, discussion and possible action to authorize a second board member to serve as a additional point of contact for National Bank.
- Item 8: FY2020 Budgeting Schedule: Review, discussion and possible action to approve a schedule of events relative to the Fiscal Year 2020 Budget Package.
- Item 9: FY2020 Five-Year Plan: Review, discussion and possible action to approve the Draft 2019/2020 Five Year Plan, as submitted by Chief Moran.

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- Item 10: FY2020 Operations & Maintenance Budget: Review, discussion and possible action to approve the Draft 2019/2020 Operations & Maintenance Budget, as submitted by Chief Moran.
- Item 11: FY2020 Reserve Budget: Review, discussion and possible action to approve the Draft 2019/2020 Draft Reserve Budget, as submitted by Chief Moran.
- 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 23<sup>rd</sup> day of April, 2019, for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.