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, 25nd 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 regarding the Minutes of the March 14th, 2018 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 approve the February and March 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: Little Free Library- Review, discussion and possible action to approve the installation and management of a Little Free Library at Station #172. Rex Heaton, representing the Benson Rotary, will address the board and present information related to the Rotary's library project.

Item 4: USDA Lease Payment- Review, discussion and possible action to approve the annual $14,772.00 lease purchase payment for Tender 171, to be paid from either the Reserve Fund, or the Operations & Maintenance Fund.

Item 5: Mescal-J6 Fire District By-Laws- Review, discussion and possible action to approve amendments to the MJFD By-Laws.

Item 6: Policies & Procedures- Review, discussion and possible action to approve the following new/ amended policies & procedures:

- 030 Uniform and Grooming Standards
- 099 Pre-Authorized Spending Limits
- 060 Compensation Administration

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 23rd, of April 2018, for the MJFD by Leigha Woolums. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.