

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

WEDNESDAY, April 26th at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call/ Confirmation of Quorum

Members of the Mescal-J6 Fire District Governing Board may attend either in person or by telephone, video or internet conferencing.

- 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 Draft minutes of the March 29th, 2023 Regular Board Meeting.
- Item 3:** **Financial Report:** Staff will provide a brief summary of the District's recent financial activities. Review, discussion and possible board action to approve the March 2023 Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.
- Item 4:** **Fire Chief Report:** Fire Chief John Moran will present a summary of current events pursuant to A.R.S. § 38-431.02(K). as they relate to administrative and operational activities at MJFD, including information regarding: incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.
- Item 5:** **Policies & Procedures:** Review, discussion and possible action to approve the following policies & procedures::
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|------------------------------|----------------------------|-----------------------------------|
| Mission Statement | Firefighter Code of Ethics | |
| 200 Organizational Structure | 205 Electronic Mail | 100 Fire Service Authority |
| 101 Chief Executive Officer | 202 Interim Directives | 206 Administrative Communications |
| 102 Oath of Office | 203 Training Policy | 029 Member Participation |
| 103 Policy Manual | 204 Liability Policy | |
- Item 6:** **Five-Year Plan Priorities:** Review, discussion and possible action to identify and prioritize specific goals to be included in the District's Fiscal Year 2024 Five-Year Plan.
- Item 7:** **Cell Phone Use:** Discussion and possible action to restrict board member use of cell phones during public meetings and work sessions.
- Item 8:** **Draft Records:** Discussion and possible action related to the release of draft records to the public.
- Item 9:** **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 24th day of April 2023 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.