

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 29, 2020 at 6:30pm

As a result of the current COVID-19 pandemic, this event will be open to the public via live streaming on the Mescal-J6 Fire District Facebook page only. The MJFD Facebook page can be found at https://www.facebook.com/Mescal-J6-Fire-District-136886410169805/?ref=page_internal or via a link to be provided 30 minutes prior to the meetings start time at <http://www.mescalj6fd.com>

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Minutes: Review, discussion, and possible action regarding the Minutes of the January 29th, 2020 Board Meeting.
- Item 2: Financial Report: Staff will present a brief summary of the District's financial status, followed by a review, discussion and possible board action to approve the December 2019 and January 2020 financials, as prepared by Natalie Galgano of Municipal Accounts & Consulting, L.P.
- 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: National Bank Access: Review, discussion and possible action to update the list of approved check signers, remove any staff or board members no longer associated with the District and to approve board and/or staff members who shall have access to online banking
- Item 5: Policies & Procedures: Review, discussion, and possible action to approve the following standard operating procedure:

096 Reoccurring Invoices
- Item 6: Governing Board Vacancy: Review, discussion, and possible action to review letters of interest and selecting a candidate to fill a vacancy on the Governing Board, created by the December 31st, 2019 resignation of Board Member and Clerk Bruce Andrews.
- Item 7: Budget Schedule: Review, discussion and possible action to approve a calendar of events related to the Fiscal Year 2021 Budgeting process.
- Item 8: Apparatus Acquisition: Review, discussion, and possible action to find solutions to the District's need to obtain a suitable replacement for Engine 171.
- Item 9: Legal Representation: Review, discussion and possible action to secure legal representation from Ann Roberts, an attorney based out of Benson.
- Item 10: Base Hospital Agreement: Review, discussion and possible action to renew the District's Emergency Medical Services- Supporting Service Agreement (Medical Control) with Tucson Medical Center.
- Item 11: 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 1, located at 448 N. Warren Rd. in Mescal. Dated this 28th day of April, 2020 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting John Moran at (520) 586-4690 ext. 202.