

NOTICE OF **PUBLIC 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, MAY 26, 2021 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: Minutes: Review, discussion, and possible action regarding the Minutes of the April 28th, 2021 Regular Board Meeting.

Review, discussion, and possible action regarding the Minutes of the May 5th, 2021 Special Meeting.

Item 2: Financial Report: Staff will provide a brief summary of the District's financial activities. Review, discussion and possible board action to approve the April 2021 Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.

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: Public Meetings: Review, discussion and possible action to once again allow members of the public to attend District meetings in person.

Item 5: Lexipol Risk Management: Review, discussion and possible action to approve a proposal for risk management services presented by Lexipol.

Item 6: 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 May 2021 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Linda Lee at (520) 586-4690 ext. 201.