

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

May 29th, 2019 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ 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: 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 3: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the April 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 4: Financial Controls at National Bank of Arizona: Review, discussion and possible action to add Owen Kieley to the National Bank of Arizona checking account, and Credit Card account. Review, discussion and possible action to remove signers from the National Bank of Arizona account that are no longer with the District.
- Item 5: Minutes: Review, discussion and possible action regarding the Minutes of the July 25th, 2018 Regular Board Meeting; August 28th, 2018 Regular Board Meeting; October 30th, 2018 Regular Board Meeting; November 28th, 2018 Regular Board Meeting; January 30th, 2019 Regular Board Meeting; April 2nd, 2019 Regular Board Meeting and April 24th, 2019 Regular Board Meeting.
- Item 6: Reserve Fund Purchases: Review, discussion and possible action to approve the expenditure of reserve funds as follows:
Purcell Tire: \$2215.93 Four drive tires for Tender #172
Becker Safety and Supply: \$4,545.96 for 2) complete sets of turnouts.
United Fire: \$910.39 for MSA Altair Gas Detector (\$1000.00 of this purchase made by donation from SSVEC)
- Item 7: 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 24th day of May, 2019 for the MJFD by Leigha Woolums. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.