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

June 27th, 2018, at 7pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

Item 1: Years of Service Recognition: Chief Moran will recognize the following volunteers for their service to MJFD and our community. Firefighter Ray Robinson, six years (May). Lieutenant Wolf Tubach two years (July). Chaplain Ron Soto, one year(June). Lieutenant Garrison Ratcliff six years (June) and Firefighter Don Theriaque, one year (July).

Item 2: Minutes; Review, discussion and possible action regarding the Minutes of the May 30th, 2018 Regular Board Meeting, June 6th, 2018 Special Board Meeting and June 20th, 2018 Special Board Meeting.

Item 3: Financial Reporting Procedures: Review discussion and possible action regarding financial reporting procedures.

Item 4: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the May 2018 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 5: Fire Chief Report: Fire Chief John Moran will present a brief 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 6: AFDA Officer Elections: Review, discussion and possible action to select the board's ballot choices for the Arizona Fire District Association officers. Additional action may include appointing Chief Moran as the board's representative for the purposes of casting the board's ballots.

Item 7: Governing Board By-Laws; Review, discussion and possible action to adopt changes to the Mescal-J6 Fire District Governing Board By-Laws. This agenda item/ action will be the second of two reviews, as required by existing MJFD governing board by-laws.

Item 8: Board Member Candidate Interviews: Review, discussion, and possible action to appoint a replacement for board member Gerard Conrad, who resigned on June 13th. Additional action will first include a public interview of interested candidates.

Item 9: 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 10: 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 25th day of June 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.