

NOTICE OF REGULAR MEETING OF THE MESCAL J-6 FIRE DISTRICT GOVERNING 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, June 28th, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call

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 May 31st, 2023 Regular Board Meeting and the Draft minutes of the June 14th, 2023 Public Hearing.
- 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 May 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: **Apparatus Payoff:** Review, discussion and possible action to pay off the USDA loan for Tender 171.
- Item 6: **Facility Repairs:** Review, discussion and possible action to approve a bid to re-shingle the Administration Building roof.
- Item 7: **Year End Expenditures and Transfer to Reserve:** Review, discussion and possible action to approve expenditures for equipment, building repair & maintenance, and transfer any surplus funds remaining in the Operations & Maintenance fund to the Reserve Fund.
- Item 8: **Employee Benefits:** Discussion and possible action regarding any and all employee benefits including but not limited to paid time off, insurance, etc.
- Item 9: **Public Records:** Review, discussion and possible action to revise current policy regarding Public Records.
- Item 10: **Arizona Auditor General Budget Form:** Review, discussion and possible action related to the FY2024 Fire District Annual Budget Form 5-23.
- Item 11: **Lexipol Contracts:** Review, discussion and possible action related to the policy subscription and grant writing agreements between MJFD and Lexipol.
- Item 12: **Annual Budget Process:** Review, discussion and possible action regarding the annual budget preparation process.
- Item 13: **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.*

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 27th day of June, 2023 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.