

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 , 29th 2017, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Minutes; Review, discussion and possible action regarding the Minutes of the May 24th, 2017 Special Board Meeting, May 31st, 2017 Regular Board Meeting and the June 21st , 2017 Meetings.
- Item 2: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the May 2017 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 3: 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 4: Minimum Wage and Sick Leave Policies; Review, discussion and possible action to approve Standard Operating Policy 078 Minimum Wage / Paid Sick Leave, as required by A.R.S. Title 23-Labor.
- Item 5: Annual Review, Fiscal Year 2017; Review, discussion and possible action to approve Ludwig Klewer & Associates proposal for accounting services, for the purposes of conducting a financial review for fiscal year 2017.
- Item 6: Accounting Services, Fiscal Year 2017; Review, discussion and possible action to approve HBL CPA's proposal for fiscal year 2018 accounting services.
- Item 7: Resolution 2017-001; Review, discussion and possible action to approve Resolution 2017-001, regarding employee wages and worker's compensation insurance.
- Item 8: Volunteer Staffing and Stipend Program; Chief Moran will present a summary of the current volunteer staffing situation and stipend program, and a summary of changes he will implement on a temporary, trial basis, no board action at this time.
- 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 26th day of June, 2017, for the MJFD by Leigha Woolums, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.