

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 29, 2020 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602**

Call to Order/ Roll Call/ Confirmation of Quorum

- Item 1: Minutes: Review, discussion, and possible action regarding the Minutes of the May 27th, 2020 Board 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 May 2020 Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting. Additional board action may include the review, discussion and expenditure of General and/or Reserve funds, and/or the 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 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: Standard Operating Policies: Review, discussion, and possible action to approve revisions to the following standard operating procedures:
- 099 Pre-Authorized Spending Limits
- Item 5: Expenditure Request: Review, discussion and possible action to approve Chief Moran's request to expend \$3,695.00 for a finished, air conditioned connex box to be used for crew quarters at Station 171.
- Item 6: Apparatus Acquisition: Review, discussion, and possible action to find solutions to the District's need to obtain a suitable replacement for Engine 171.
- Item 7: Reserve Transfer: Review, discussion and possible action to transfer funds remaining from the Fiscal Year 2019/2020 Operations & Maintenance Budget to the Reserve Fund.
- 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 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 26th day of June, 2020 for the MJFD by Linda L. Lee. Persons with a disability may request reasonable accommodations by contacting Linda Lee at (520) 586-4690 ext. 201.