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:

Monday, July 6, at 6:30pm

98 N. Oak Drive

Call to Order / Roll Call / Confirmation of Quorum

Item 1: Minutes: Review and approve the minutes from the June 1, 2015 Regular Board Meeting. Review and approve the minutes from the June 15, 2015 Special Board Meeting, and review and approve the June 15, 2015 Executive Session meeting minutes.

Item 2: Treasurer/Admin Report; The Treasurer will provide Cash Flow Projections and Financial Summary for Board Approval, and a summary of account balances.

Item 3: Warrant Report: Review, discussion and possible action to accept/approve the warrant report with account balances as prepared by the Treasurer.

Item 4: Fire Chief Report: This is the time for the Fire Chief to report to the Board regarding District Operations. This report may contain information regarding; Call Response, Training, Vehicle and Building Maintenance, etc.

Item 5: Governing Board Vacancy: Review, discussion and possible action regarding a vacancy on the Mescal-J6 Fire District Governing Board, created by the recent departure of Mr. Steve Hoffman.

Item 6: Budget Certification: Review, discussion and possible action regarding submittal of the 2015/2016 Fiscal Budget Certification to Cochise County.

Item 7: Policies and Procedures: Review, discussion and possible action regarding the approval and implementation of the following District policies:

#010 Exit Interviews
#011 Physical Examinations / Fitness for Duty
#016 Code of Member Relations
#017 Harassment / Sexual Harassment
#018 Open Door Policy
#019 Workplace Violence
#021 Grievance Rights
#022 Board of Inquiry
#023 Standards of Conduct
#100 Public Record Requests

Item 8: District Response to the J-6-Mescal Community Development Organization: Review of the District's written response to the J6-Mescal CDO letter of June 4, 2015, regarding District compliance with State financial requirements.

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Item 9 Apparatus Donation: Chief Moran will provide details regarding Pima County's recent donation of a used water truck to the District. Review, discussion and possible action regarding the refurbishment and use of this vehicle.

Item 10 Fire Chief Appointment: Review, discussion and possible action regarding the performance of Interim Fire Chief John Moran and his possible appointment as Fire Chief.

Item 11: 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 12: 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 3rd day of July 2015, for the MJ6FD by Amy L. Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Amy Stites at 520-237-9366.