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

July 25, 2018, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

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: Statement from the Board Chair: Mark Lee, MJFD Governing Board Chair, has requested this time to read a prepared statement for those in attendance.

Item 3: Promotion Ceremony: Fire Chief Moran will acknowledge volunteer firefighters achieving the end of probation.

Item 4: Minutes; Review, discussion and possible action regarding the Minutes of the June 27th, 2018 Regular Meeting, and the June 27th, 2018 Public Hearing/Special meeting.

Item 5: Accounting Procedures: Review, discussion and possible action related to the District's accounting procedures and financial reporting requirements. Possible action may include the assignment and/or reassignment of staff duties, and/or addition or removal of specific financial reports as required by State statute. A representative from DeSpain accounting, the District's accounting firm, will provide an update as to the District's financial status and answer any questions from the Governing Board.

Item 6: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the May 2018 and June 2018 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 7: Revised Financial Reports: Review, discussion and possible action regarding the proposed revisions to the March 2018, and April 2018 financial reports.

Item 8: Fire Chief Report: Fire Chief John Moran will present a 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 9: Cost Recovery Practices: Review, discussion, and possible action to establish procedures for the collection of past due cost recovery invoices.

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Item 10: Governing Board Clerk Position: Review, discussion and possible action to elect a Governing Board Clerk.

Item 11: Base Hospital Agreement, TMC: Review, discussion and possible action to renew the annual agreement for medical direction.

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 20th day of July, 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.