

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 26th, 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 to approve the Minutes of the May 24th, 2017 Special Board Meeting, the May 31st, 2017 Regular Board Meeting, the June 21st, 2017 Special Meeting / Public Hearing and the June 29th, 2017 Regular Board Meeting.
- Item 2: Financial Report; Administrative Staff will present a summary of the District's financial status. Review, discussion and possible action approve the June 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 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: Job Description- Review, discussion and possible action to approve a volunteer job description for the positions of Chaplain and Apparatus Maintenance Coordinator.
- Item 5: Oath of Office; Board chair Mark Lee will administer the Oath of Office to new member(s)
- Item 6: Promotion Ceremony; Fire Chief Moran will acknowledge volunteer firefighters achieving the end of probation, and present two MJFD volunteer firefighters, Sean Kuhn and Ron Soto, with promotions.
- Item 7: Policies & Procedures; Review, discussion and possible action to approve amendments to the following standard operating policies:
- 070 General Benefits
- 075 Educational Benefits
- 091 Bank Account Balance Limit
- Item 8: 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 9: 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.