

NOTICE OF REGULAR MEETING OF THE MESCAL J-6 FIRE DISTRICT GOVERNING 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

Wednesday, July 26th, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call

Members of the Mescal-J6 Fire District Governing Board may attend either in person or by telephone, video or internet conferencing.

- 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: **Minutes:** Review, discussion, and possible action to approve the Draft minutes of the June 28th, 2023 Regular Board Meeting.
- Item 3: **Financial Report:** Staff will provide a brief summary of the District's recent financial activities. Review, discussion and possible board action to approve the June 2023 Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.
- Item 4: **Fire Chief Report:** Fire Chief John Moran will present a summary of current events pursuant to A.R.S. § 38-431.02(K). as they relate to administrative and operational activities at MJFD, including information regarding: incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.
- Item 5: **Legal Representation:** Review, discussion and possible action to approve an engagement letter between the Mescal-J6 Fire District and Benavidez Law Group, P.C., for legal representation. Mr. Thomas Benavidez will be available via Zoom to provide additional information and answer any questions.
- Item 6: **Polices & Procedures:** Review discussion and possible action to approve the following policies:
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|---------------------------------------|----------------------------------|--------------------------------------|
| 300 Incident Management | 301 Emergency Response | 302 Fireground Accountability |
| 303 Rapid Intervention | 305 Tactical Withdrawal | 307 Aircraft Operations |
| 308 Atmospheric Monitoring | 309 Staging | 311 Elevator Entrapments |
| 312 Elevator Restrictions | 313 Swiftwater Response | 314 Confined Space Rescue |
| 315 Wildland Firefighting | 316 Trench Rescue | 317 Carbon Monoxide Activations |
| 318 Safe Haven Law | 319 Hazardous Materials Response | 320 News Media & Community Relations |
| 321 Scene Preservation | 322 Child Abuse | 323 Disposition of Valuables |
| 324 Performance of Duties | 325 Adult Abuse | 326 Traffic Collisions |
| 327 Line of Duty Death Investigations | | |
- Item 7: **Fire Station Design:** Chief Moran and Captain Olander will provide an overview of the information presented at the St. Louis Fire Station Design Conference.
- Item 8: **Arizona Auditor General Form:** Chief Moran will provide an update on the status of the *Official Fire District Budget Forms* due the Arizona Auditor General, no later than August 10th, 2023. Review, discussion and possible action regarding next steps regarding A/G Forms.
- Item 9: **Governing Board By-Laws:** Review, discussion, and possible action to amend/revise the Mescal-J6 Fire District Governing Board By-Laws.
- 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.*

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 24th day of July, 2023 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.