NOTICE OF REGULAR MEETING AND EXECUTIVE SESSION 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:

Wednesday, July 27, 2016 at 6:30pm **98 N. Oak Drive, Benson, AZ**

Call to Order / Roll Call / Confirmation of Quorum

Item 1: Minutes: Review and approve the minutes from the Regular Board Meeting held on May 25, 2016 and the minutes from the June 6, 2016, Special Board Meeting.

Item 2: Financial Report: Administrative staff will present a brief summary of the District's financial status. Review, discussion and possible action to approve the May 2016 financial documents, as prepared by the District's CPA.

Item 3: 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 4: Medical Direction Agreement Extension, CVMC: Review, discussion and possible action to approve the annual extension amendment for the Medical Direction Agreement between MJFD and Canyon Vista Medical Center.

Item 5: Medical Direction Agreement, TMC: Review, discussion and possible action to approve a new Medical Control Agreement between MJFD and Tucson Medical Center.

Item 6: Public Records Complaint- Chief Moran will present a status update on the May 2nd Public Records Complaint, as alleged by the J6/Mescal Community Develop Organization and the Arizona Ombudsman-Citizen's Aide.

Item 7: Open Meeting Law Complaint- Chief Moran will present a status update on the May 19th Open Meeting Law Complaints, as alleged by the J6/Mescal Community Develop Organization and the Arizona Attorney General.

Item 8: San Pedro Valley Fire Corps: Chief Moran will introduce the District's new Fire Corps Director, Mrs. Cindy Kuhn, and present a progress report of the goals and progress of this new program.

Item 9: Contractor Bid Approval: Review, discussion, and possible action to approve a bid for services to paint the administration building and relocate the existing handicap ramp to the East side of the building.

Item 10: Intergovernmental Agreement: Review, discussion and possible action to approve an Intergovernmental Agreement between Arizona State Forestry and the Mescal-J6 Fire District, for the purposes of providing and billing for fire suppression services on State lands.

Item 11: Employee Performance Review: Review, discussion and possible action related to the annual performance review of Fire Chief John Moran. Pursuant to A.R.S. §38-431.03.(A)(1), the Governing Board may vote to discuss this matter with the employee in executive session. The Governing Board may take action on the matter in the public meeting, or defer any action to a later date.

Item 12: 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 13: Adjourn

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*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 One, located at 448 N. Warren Rd. in Mescal. Dated this 25th day of July 2016, 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.