

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, August 3, 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 July 6, 2015 Regular Board Meeting.
- 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: Arizona State Forestry Agreement: Review, discussion and possible action to approve an Inter-governmental, Agreement with Arizona State Forestry.
- Item 6: Insurance Limits: Review, discussion and possible action to increase the District's Workers Compensation Insurance Limits to meet the requirements of Arizona State Forestry.
- Item 7: Board Vacancy: Review, discussion and possible action to appoint a suitable replacement on the governing board.
- Item 8: District Credit Cards: Review, discussion and possible action to increase the Fire Chief's maximum balance and to establish new credit cards for District personnel and/or District apparatus.
- Item 9: Policies and Procedures: Review, discussion and possible action to approve modifications to the following policies and/or procedures:
 - #024 Drug and Alcohol Testing
 - #025 Confidentiality of Information
 - #026 Health Insurance Portability & Accountability Act
 - #027 Conflict of Interest / Outside Employment
 - #030 Uniform and Grooming Standards
 - #076 Travel and Per Diem Reimbursement
- Item 10: Property Donation: Review, discussion and possible action regarding the possible receipt of a donation of real property to the District.
- Item 11: Reserve Fund Expenditures: Review, discussion and possible action to approve the expenditure of reserve funds for the purposes of apparatus refurbishment.
- 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 1, located at 448 N. Warren Rd. in Mescal. Dated this 31st 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.