

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

August 7, 2019 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call/ Confirmation of Quorum

- Item 1: Badge Pinning Ceremony: Chief Moran will recognize Firefighter Tim Allen for achieving his one year anniversary and completing his probationary period.
- Item 2: 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 or a decision at a later date.
- Item 3: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action to approve the June, 2019 financial reports as prepared by 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 4: Financial Report Revisions: Review, discussion and possible action to approve revisions to the May, 2019 Financials.
- Item 5: Minutes: Review, discussion and possible action to approve the Minutes of the June 19th, 2019 Special Meeting and Public Hearing, and the August 29th, 2018 & November 28th, 2018 Regular Board Meeting Minutes.
- Item 6: 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 7: J6/Mescal CDO Report of August 2nd, 2019: Review, discussion and possible action regarding of the J6/Mescal Community Development Organization's letter regarding wildland billing as submitted to the Governing Board and Fire Chief on August 2nd, 2019.
- Item 8: Legal Representation: Chief Moran will provide an update regarding the Governing Board's June 27th, 2019 request that staff research the possibility of obtaining legal representation from either the Pima County Attorney, the Arizona Attorney General's Office or other legal counsel. Additional action may include the allocation of Contingency and/or Reserve Fund monies for the purposes of retaining legal representation.
- Item 9: Policies and Procedures: Review, discussion and possible action to approve the following new policy:
SOP 105 Patient Assessment
- Item 10: Reserve Expenditure: Review, discussion and possible action to approve the expenditure of reserve fund monies for the purposes of securing repairs to E171's transmission.
- Item 11: Required Financial Documents: Review, discussion and possible action to revise the District's list of required financial documents for the purposes of statutory financial reporting.
- Item 12: Adjourn Public Meeting

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**August 7, 2019 at 6:30pm
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Continued**

*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 6th day of August, 2019, for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.