



NOTICE OF REGULAR MEETING AND EXECUTIVE SESSION OF THE MESCAL-J6 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 and Executive Session on

Wednesday, August 28, 2024, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, AZ 85602

Call to Order/Roll Call/ Confirmation of Quorum

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

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

Item 1: PLEDGE OF ALLEGIANCE

Item 2: INTRODUCTION OF CHIEF NIED

Item 3: CALL TO THE PUBLIC:

Call to the Public is reserved for agenda items. Speakers are limited to a total of three (3) minutes oral presentation and may submit written comments of any length for the meeting record by submitting the materials to the Board Clerk. Those wishing to address the Governing Board should sign in on the speaker list prior to the meeting being called to order, with which agenda item(s) they wish to speak on. Board Members may not discuss or take action on a matter raised during a call to the public, that is not already on the agenda, and are not obligated to comment upon materials or presentations made by the public. Call to the Public may not exceed 30 minutes total.

Item 4: CONSENT AGENDA: MINUTES

Review, discussion, and possible action to approve the Draft minutes of the:

1. Regular Meeting July 31, 2024
2. Special Meeting August 9, 2024

Item 5: FINANCIAL REPORT:

Staff will provide a brief summary of the District's recent financial activities.

Review, discussion, and possible board action to approve the July's Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.

Item 6: CHIEF'S REPORT:



Item 7:

CHIEF STATUS ON ACCOUNTS:

Review Discussion and possible action to add Chief Nied onto all applicable accounts, bank accounts, and issued a bank card and removal of former Chief Moran.

Item 8:

ACCEPTANCE OF RESIGNATION:

Review Discussion and possible action to accept the resignation of Keith Rogers, and removal from all email and bank accounts.

Item 9:

MOTION TO GO INTO EXECUTIVE SESSION:

EXECUTIVE SESSION

THE MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. § 38-431.03. NOTICE OF THE MEETING IS REQUIRED BY A.R.S. § 38-431.02 HAS BEEN APPROPRIATELY POSTED

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. § 38-431.03 unless pursuant to a specific statutory exception.

1. Review and discussion of applications for the board vacancy ending November 30, 2026.

RECONVENE MEETING

Item 10:

APPOINTMENT OF NEW BOARD MEMBER:

Review, discussion, and possible action to appoint a new board member to the term ending November 30, 2026.

Item 11:

REORGANIZATION OF BOARD:

Review, discussion, and possible action to elect a new Chairman of the board.

Item 12:

FIRE FIGHTER COMPENSATION:

Review, discussion, and possible action to approve fire fighter compensation.

Item 13:

CHIEF'S VEHICLE:

Review, Discussion, and possible action on the Chief's vehicle.

Item 14:

APPOINTMENT OF DUTIES:

appoint the duty of

1. New Fire Station research and development – grants,
2. ADA Parking research and development – grants, contractors.
3. Website.



Item 15: GRANT WRITER:
Review, discussion and possible action to specify the particulars of and approve an agreement for Grant writing services with LDR Pro Solutions LLC. Denise Whitley or another acceptable grant writer.

Item 16: E-DISPATCH:
Review, discussion, and possible action to remove the service.

Item 17: REPEATER STATUS:
Review, discussion, and possible action to move the repeater from Station 2 to haystack.

Item 18: FIRE WISE PROGRAM:
Review, discussion, and possible action to implement the Fire Wise program.

Item 19: C.E.R.T.S PROGRAM:
Review, discussion, and possible action to implement the C.E.R.T.S training.

Item 20: FUTURE MEETING SCHEDULE:
Review, discussion and possible action to establish dates for future meetings.

Item 21: FUTURE AGENDA ITEM(S):
A Governing Board Member May Bring Forth General Topics for a Future Meeting Agenda. The Governing Board May Not Discuss, Deliberate or Take Any Action on the Topics Presented, Pursuant to A.R.S. § 38-431.02 (H)

Item 22: 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 Mescal-J6 District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A)(3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. 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 26th day of August 2024 for the MJFD. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201