

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

August 29th, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Board Member Appointment: Review, discussion and possible action to appoint District resident Bruce Andrews to fulfill the remainder of a two-year, two-month term created by the resignation of board member Sue Dupee.
- Item 2: Governing Board Officer Election: Review, discussion and possible action to nominate and appoint a board member for the position of Clerk, as required by the MJFD Governing Board By-Laws.
- Item 3: 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 4: Statement from the Board Chair: Mark Lee, MJFD Governing Board Chair, has requested this time to read a prepared statement for those in attendance.
- Item 5: Minutes: Review, discussion, and possible action to approve the minutes of the July 25th Regular Board Meeting.
- Item 6: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the July 2018 financial reports as prepared by the District's CPA and 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 7: 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 8: Ratification Decision: Review, discussion and possible action to initiate a ratification process related to the District's Reserve Fund and Five-Year Plan.
- Item 9: Mutual Aid Memorandum of Understanding: Review, discussion and possible action to approve a Mutual aid Memorandum of Understanding between the Mescal-J6 Fire District and Benson Hospital.
- Item 10: Mentoring Arizona's Kids: Review, discussion and possible action to support the program "Mentoring Arizona's Kids" by providing space for a small office at the District's administration building, 98 N. Oak Drive Benson, AZ.
- Item 11: Job Descriptions: Review, discussion and possible action to approve the following job descriptions:
- Non-Operational Volunteer
 - Apparatus Operator

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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 25th day of August, 2018 for the MJFD by John Moran, Fire Chief. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.