

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

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

Call to Order/ Roll Call

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

- Item 1: **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 2: **Minutes:** Review, discussion, and possible action to approve the Draft minutes of the July 26th, 2023 Regular Board Meeting.
- Item 3: **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 2023 Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.
- Item 4: **Fire Chief Report:** Fire Chief John Moran will present a summary of current events pursuant to A.R.S. § 38-431.02(K). as they relate to administrative and operational activities at MJFD, including information regarding: incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.
- Item 5: **Polices & Procedures:** Review discussion and possible action to approve the following policies:
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| 300 Incident Management | 301 Emergency Response | 302 Fireground Accountability |
| 303 Rapid Intervention | 305 Tactical Withdrawal | 307 Aircraft Operations |
| 308 Atmospheric Monitoring | 309 Staging | 311 Elevator Entrapments |
| 312 Elevator Restrictions | 313 Swiftwater Response | 314 Confined Space Rescue |
| 315 Wildland Firefighting | 316 Trench Rescue | 317 Carbon Monoxide Activations |
| 318 Safe Haven Law | 319 Hazardous Materials Response | 320 News Media & Community Relations |
| 321 Scene Preservation | 322 Child Abuse | 323 Disposition of Valuables |
| 324 Performance of Duties | 325 Adult Abuse | 326 Traffic Collisions |
| 327 Line of Duty Death | 329 Community Volunteer Program | 330 Ride-Along Program |
| 331 Grocery Shopping On-Duty | 333 Active Shooter/ Other Violent | 335 Unmanned Aerial Systems |
| 407 HazMat Disclosures | 410 Fire Watch Services | 500 Patient Care Reports |
| 502 Patient Refusal of Care | 503 Pre-Hospital Medical Directives | 504 Latex Sensitivity |
| 505 Controlled Substance Accountability | | 700 Use of District & Personal Property |
| 701 Personal Communication Devices | | 702 Vehicle & Apparatus Maintenance |
| 703 Use of District Vehicles | 704 Information Technology | 705 Knox-Box and Other Access Systems |
| 706 Communications Operations | 707 Photography and Imaging | 708 Non-Official Use of District Property |
- Item 7: **Fire Station Design:** Chief Moran and Captain Olander will provide an overview of the information presented at the St. Louis Fire Station Design Conference.
- Item 8: **Work Session Schedule:** Review, discussion and possible action to establish dates for future work sessions.
- Item 9: **Governing Board By-Laws:** Review, discussion, and possible action to amend/revise the Mescal-J6 Fire District Governing Board By-Laws.
- Item 10: **Roof Repairs:** Review, discussion and possible action to approve a bid for a roof replacement at the Administration Building.
- Item 11: **Volunteer Coordinator:** Review, discussion and possible action to create and recruit for the position of Volunteer Coordinator.
- Item 12: **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. 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 28th day of August 2023 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.*