

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:

Wednesday, August 31, 2016 at 6:30pm 98 N. Oak Drive, Benson, AZ
Call to Order / Roll Call / Confirmation of Quorum

- Item 1: Minutes: Review and approval of the July 27th, 2016 Regular Board Meeting Minutes and the July 17, 2016 Executive Session Minutes.
- Item 2: Financial Report: Administrative staff will present a brief summary of the District's financial status. Review, discussion and possible action to approve the June 2016 and July 2016 financial documents, as prepared by the District's CPA.
- Item 3: 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 4: Governing Board Election Update: Chief Moran will present a status update regarding the District's participation in the 2016 General Election. The terms of two Governing Board members, Mr. Dan Simmons and Mrs. Sue Dupee, expire November 8, 2016. The Board may take action to establish an appointment process, in the event one or more seats are not filled via the November 2016 General Election.
- Item 5: Budget Review, Fiscal Year 2016: Review, discussion and possible action regarding last year's finances, including operational and reserve fund income and expenditures, and carry over to the new fiscal year.
- Item 6: Cochise / Pima County Tax Levy Rates: Review and discussion regarding the final tax levy rate as adopted by the Cochise and Pima County Board of Supervisors. Board action may include the approval of a revised Two-Year Budget Projection
- Item 7: Personnel Safety: Review, discussion and possible action relative to the safety of MJFD personnel. Discussion and action may include a review of standard operational policies and procedures, administrative directives, personal protective equipment, equipment and training.
- Item 8: 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 9: 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 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 One, located at 448 N. Warren Rd. in Mescal. Dated this 29th day of August 2016, for the MJFD by Amy L. Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Amy Stites at 520-237-9366.