NOTICE OF REGULAR MEETING and EXECUTIVE SESSION 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 and Executive Session on:

September 8, 2015 at 6:30pm
98 N. Oak Drive
Call to Order / Roll Call / Confirmation of Quorum

Item 1:	Recognition of Service: The Governing Board will recognize Mr. Steve Hoffman for his service to the Mescal-J6 Fire District and our community.
Item 2:	Minutes: Review and approve the minutes from the August3, 2015 Regular Board Meeting.
Item 3:	Treasurer/Admin Report; The Treasurer will provide Cash Flow Projections and Financial Summary for Board Approval, and a summary of account balances.
Item 4:	Warrant Report: Review, discussion and possible action to accept/approve the warrant report with account balances as prepared by the Treasurer.
Item 5:	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, Miscellaneous District Business, etc.
Item 6	Mutual Aid Agreement: Review, discussion ad possible action to approve the 2015 Cochise County Public Safety Mutual Aid Agreement.
Item 7:	Policies and Procedures: Review, discussion and possible action to approve modifications to the following policies and/or procedures: #031 Visitors #032 Housekeeping #033 Tobacco Use #035 Solicitation ad Distribution #036 Use of Telephones #037 Use of District Vehicles
Item 8:	Executive Session: Pursuant to A.R.S 38-431.03.A.1, The Board will enter into Executive Session for the purpose of discussing Letters of Interest from prospective new Board Member.
Item 9:	Special Meeting for Prospective Board Member Interviews: Review, Discussion, and possible action to schedule a Special Meeting and Executive Session for the Purpose of interviewing and appointing a new member to the Governing Board.
Item 10:	Review of Documentation Requests: Review and discussion related to the status of documentation requests from the J6-Mescal Community Development Organization.
Item 11:	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 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.
**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 4th day of September 2015, for the MJ6FD by Amy L. Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Amy Stites at 520-237-9366.