

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

September, 26th 2018, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- 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: 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 3: Minutes: Review, discussion and possible action regarding the Minutes of the August 29th, 2018 Regular Board Meeting, and the two Ratification Meetings held on September 19th, 2018.
- Item 4: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the July and August 2018 financial reports, as prepared by the District's CPA. Additional action may include the review, discussion and approval for the expenditure and/or transfer of reserve funds as outlined in the District's Five-Year Plan.
- Item 5: Fire Chief Report: Fire Chief John Moran will present a brief 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 6: Financial Procedures: Review, discussion and possible action to abolish the January, 2013 Financial Procedures Manual, to be replaced with stand-alone policies and procedures.
- Item 7: Grant Resolution: Review, discussion and possible action to approve a resolution to participate in a multi-agency grant for the purposes of obtaining new self-contained breathing apparatus.
- Item 8: Intergovernmental Agreement: Review, discussion and possible action to approve an agreement between the Mescal-J6 Fire District and Cochise County, for election supplies and services.
- 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 1, located at 448 N. Warren Rd. in Mescal. Dated this 24th day of September, 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.