

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 27th 2017, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Promotion Ceremony: Fire Chief Moran will acknowledge volunteer firefighters achieving the end of probation.
- Item 2: Minutes: Review, discussion and possible action regarding the Minutes of the May 31st, 2017 and the August 30th, 2017 Regular Board Meetings.
- Item 3: Financial Report: Administrative Staff will present a summary of the District's financial status. Review, discussion and possible action approve the August 2017 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 4: 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 4: Third Party Cost Recovery Services: Review, discussion and possible action to approve an Agreement for Services for the purposes of cost recovery services (incident billing).
- Item 5: Resolution 2017-002: Review, discussion and possible action to approve Resolution 2017-002, regarding cost recovery billing practices of the District.
- Item 6: Policies and Procedures: Review, discussion and possible action to amend and approve *Standard Operating Procedure 093 Billing Fee Schedule*.
- Item 6: 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 7: 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 22nd day of September 2017, for the MJFD by Administrative Assistant Leigha Woolums. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 ext. 202.