

# 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, September 27th, 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 August 30<sup>th</sup>, 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 August 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:
- |                                           |                                                                      |                                    |
|-------------------------------------------|----------------------------------------------------------------------|------------------------------------|
| 600 Fire Apparatus Driver Training        | 601 CPR and AED Training                                             | 602 Communicable Disease Training  |
| 603 Emergency Action Plan Training        | 604 Hazard Communication Program Training                            |                                    |
| 605 Hazardous Materials Training          | 606 Hearing Conservation Training                                    |                                    |
| 607 Heat Illness Prevention Training      | 608 Health Insurance Portability and Accountability (HIPAA) Training |                                    |
| 610 Repetitive Motion Injuries Training   | 611 Respiratory Protection Training                                  | 612 Wildland Fire shelter Training |
| 613 Training Records                      | 614 Firefighter Health, Safety and Survival Training                 |                                    |
| 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 6: **Roof Repairs:** Review, discussion and possible action to approve a bid for a roof replacement at the Administration Building.
- Item 7: **Landscaping:** Review, discussion and possible action to approve a proposal for landscaping at the MJFD Administration building.
- Item 8: **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 25th day of September 2023 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.*