

NOTICE OF WORK SESSION 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 work session on

Wednesday, January 10th, 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: Policies and Procedures: General review of the District's policies & procedures. All matters relating to the operational practices and processes necessary for the successful management of the Mescal-J6 Fire District are open to discussion, including a review of previous practices, current practices, recruitment and selection, personnel, and other policy & procedure topics as necessary. Policies scheduled for review:

1010- Overtime
1011- Discriminatory Harassment
1012- Conduct and Behavior
1013- Personnel Complaints
1014- Outside Employment
1015- Personal Projects on Duty
1016- On-Duty Voting in Statewide Elections
1017- Personnel Records
1018- Commendations
1019- Grievance Procedure

- Item 2: Station 173: Discussion regarding the future location, design, use, financing and additional miscellaneous topics as they relate to the construction of the future Station 173.
- Item 3: Grants: Discussion regarding the District's previous, unsuccessful attempts to obtain grant monies, the current/future availability of State and Federal grants, the process for application, and determining how the money would best benefit the community, and any additional information directly related to improving the District's chances for success with future grant applications.
- Item 4: Roof Replacement and Legal Services Proposals: Discussion regarding the District's recent unsuccessful request for proposals for construction and legal representation services and how the District will obtain these services in the future.
- Item 5: Staffing: Discussion regarding current operational staffing needs and how to adequately fund new positions in the future, and other topics directly related to increasing the number of trained firefighter/EMT's, both volunteer and career.
- Item 6: Adjourn:

Note: Depending on the level of attendance, a quorum of the Mescal-J6 Fire District Governing Board may exist at this meeting. **No official action will be taken at this meeting. This meeting is open to the public.**

*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 8th day of January 2024 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.