

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 24th, 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:

1020 – Wellness and Fitness Program
1021 – Physical Fitness
1022 – Critical Incident Stress Debriefing
1023 – Workplace Violence
1024 – Lactation Breaks
1025 – Smoking and Tobacco Use
1026 – Drug-Alcohol-Free Workplace
1027 – Personal Appearance Standards
1028 – Uniform Regulations
1029 – Badges
1030 – Identification Cards
1031 – Occ Disease and Work-Related Injury Reporting
1032 – Temporary Modified- Duty Assignments
1033 – Release of HIPAA-Protected Information
1034 – Return to Work
1035 – Line-of-Duty Death
1036 – Line-of-Duty Death and Serious Injury Notification
1037 – Family Support Liaison
1038 – Funerals
1039 – Family and Medical Leave

- 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: 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 4: 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 19thnd 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.