

NOTICE REGULAR MEETING AND EXECUTIVE SESSION 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 and executive session on

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

Call to Order/ Roll Call/ Confirmation of Quorum

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 minutes of the October 27th, 2021 and the December 29th, 2021 Regular Board Meetings.
- 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 December, 2021 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: Executive Session: In accordance with Arizona Revised Statute § 38-431.03(K) the governing board may vote to enter into executive session for the purpose of reviewing and considering the District's position regarding a contract for dispatch services submitted by Southeastern Arizona Communications. No action will be taken while the board is in executive session.
- Item 6: Dispatch Services: Review, discussion and possible action related to a proposal for dispatch services submitted by Southeastern Arizona Communications.
- Item 7: Reserve Fund: Review, discussion and possible action related to the District's reserve fund, including the reserve fund budget, transfers to and from the reserve fund and allowable reserve fund expenditures.
- Item 8: District Apparatus: Review, discussion and possible action to determine the future of the 2011 Ford 550 Type 6 Engine that is currently out of service, including the sale of all or part of the unit, repairing the unit and returning it to service, or transferring the body to a different cab and chassis.
- 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 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 171, located at 448 N. Warren Rd. in Mescal. Dated this 19th day of January, 2022 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.