

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:

Monday, Monday January 4, 2016 at 6:30pm

98 N. Oak Drive, Benson, AZ

Call to Order / Roll Call / Confirmation of Quorum

- Item 1: Minutes: Review and approve the minutes from the Regular Board Meeting on December 7, 2015.
- Item 2: Financial Report: The Board will review and take action to accept/approve District financial reports, including but not limited to; warrants reports, cash flow projections, a summary of account balances, and the HB2572 Financial Summary.
- Item 3: Fire Chief Report: This is the time for the Fire Chief to report to the Board regarding District Operations. This report may contain information regarding; Call Response, Training, Vehicle and Building Maintenance, etc.
- Item 4: Rules of Procedure for Governing Board Meetings: Review, discussion and possible action to update/change the existing "Rules of Procedure for Governing Board Meetings". This document was last revised on 12/13/2010.
- Item 5: Policies and Procedures: Review, discussion and possible action to update/revise the following Standard Operating Procedures:
- 070 General Benefits
 - 071 Statutory Benefits
 - 072 Worker's Compensation
 - 073 Personal Leave of Absence
 - 074 Military Leave of Absence
 - 075 Educational Benefits
 - 076 Travel and Per Diem Reimbursement
- 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 30th day of December 2015, for the MJ6FD by Amy L. Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Amy Stites at 520-237-9366.