

NOTICE OF SPECIAL 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 special meeting on

October 16th, 2019 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the July 2019 financial reports as prepared by MJFD Staff. Additional action may include the review, discussion and expenditure and/or transfer of reserve funds as outlined in the District's Five-Year Plan.
- Item 2: Fire Chief Report: Fire Chief John Moran will present a summary of recent administrative & operational activities at MJFD, including information regarding: incident response, training, vehicle & facility maintenance, legislative issues, and/or other relevant topics.
- Item 3: Grant Writing Services: Review, discussion and possible action to approve the proposal for grant writing services, for the purposes of obtaining a new Type III Engine.
- Item 4: Reserve Purchases: Review, discussion and possible action to approve the expenditure of reserve monies on turnouts, and Engine 171 repairs. Estimates will be available at the meeting.
- Item 5: Procedures, Call to the Public: Review, discussion and possible action regarding the Call to the Public. Possible action may include removal of the Call to the Public from board meetings, when not otherwise required by law.
- Item 6: 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 1, located at 448 N. Warren Rd. in Mescal. Dated this 11th day of October, 2019 for the MJFD by Office Manager, Leigha Woolums. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.