

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

Tuesday, October 17th, 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:

800 – Records Management
801 – Release of Records
802 – Subpoenas and Court Appearances
803 – Patient Medical Record Security and Privacy
900 – Illness and Injury Prevention Program
901 – AZ Division of Occupational Safety and Health Inspections
902 – AZ Division of Occupational Safety and Health Notifications
903 – Communicable Diseases
904 – High-Visibility Safety Vests
905 – Soft Body Armor
906 – Apparatus/Vehicle Backing
907 – Heat Illness Prevention Program
908 – Respiratory Protection Program
909 – Personal Alarm Devices
910 – Health and Safety Officer (HSO)
911 – Vehicle Seat Belts
912 – Fire Station Safety
913 – Ground Ladder Testing
914 – Personal Protective Equipment
915 – Hazardous Energy Control
916 – Hazard Communication
917 – Roadway Incident Safety

- Item 2: Plan Review- Board members will have the opportunity to review, comment, and ask questions regarding the Administration landscaping plan, as submitted by Arizona Flora.
- Item 3: Five-Year Plan: Board members may review the District's Five-Year Plan, provide comment and offer suggestions for future revisions.
- Item 4: Request For Proposals: Discussion regarding the details of a Request for Proposal for Roof Repairs and a Request for Proposal for Legal Representation currently being prepared by staff.
- Item 5: Work Session Schedule: Board members may take this opportunity to submit suggestions for future work session dates, to be approved at a future regular business meeting.

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 16th day of October, 2023 for the MJFD by John Moran Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.