



**NOTICE OF REGULAR MEETING
OF THE MESCAL-J6 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:

**Wednesday, October 23, 2024, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, AZ 85602**

Call to Order (Time)/Roll Call/ Confirmation of Quorum

Members of the Mescal-J6 Fire District Governing Board may attend either in person, by telephone, video or Internet conferencing.

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

Item 1: PLEDGE OF ALLEGIANCE

Item 2: CALL TO THE PUBLIC:

Call to the Public is reserved for agenda items. Speakers are limited to a total of three (3) minutes for oral presentation and may submit written comments of any length for the meeting record by submitting the materials to the Board Clerk. Those wishing to address the Governing Board should sign in on the speaker list prior to the meeting being called to order, with which agenda item(s) they wish to speak on. Board Members may not discuss or take action on a matter raised during a call to the public, that is not already on the agenda and are not obligated to comment upon materials or presentations made by the public. Call to the Public may not exceed 30 minutes total.

Item 3: CONSENT AGENDA: MINUTES

Review, discussion, and possible action to approve the Draft minutes of the:
Regular Meeting September 27, 2024

Item 4: FINANCIAL REPORT:

Staff will provide a summary of the district's recent financial activities.
Review, discussion, and possible board action to approve the September Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.



- Item 5: PRESENTATION- INDEPENDENT MEDICAL DIRECTORS**
Review, discussion and possible action to retain IDM as medical direction source.
- Item 6: PRESENTATION- IRONWOOD STRATEGIC SOLUTIONS**
Review, discussion and possible action to retain ISS for complete strategic plan.
- Item 7: CHANGE TO CALL TO THE PUBLIC POLICY**
Review, discussion and possible action to amend policy.
- Item 8: CHANGE TO PUBLIC RECORDS REQUEST POLICY**
Review, discussion and possible action to amend policy.
- Item 9: CHIEF'S REPORT:**
Update on district operations
- Item 10: FUTURE MEETING SCHEDULE:**
Review, discussion and possible action to establish dates for future meetings. Proposal to change next meeting date from November 27, 2024 to November 20th, 2024.
- Item 11: FUTURE AGENDA ITEM(S):**
A Governing Board Member May Bring Forth General Topics for a Future Meeting Agenda. The Governing Board May Not Discuss, Deliberate or Take Any Action on the Topics Presented, Pursuant to A.R.S. § 38-431.02 (H)
- Item 12: 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 Mescal-J6 District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A)(3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. 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 23rd day of September 2024 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.