



**OCTOBER 23, 2024 REGULAR MEETING 6:30 P.M.
98 N. Oak Drive Benson, AZ 85602
Minutes**

Call to Order @ 6:30 p.m.

Roll Call Attendees:

Dana Law Board Chair

Deborah Wise Board Clerk

Mike Nervik Board Member

Sonja Salcido Board Member

Wade Temple Board Member

Chief Nied

Declaration of Quorum

All Board members are present

Item 1: PLEDGE OF ALLEGIANCE

Item 2: CALL TO THE PUBLIC

No members of the public spoke.

Item 3: APPROVAL OF CONSENT AGENDA: MINUTES

Approval of Minutes:

Regular Meeting September 25, 2024

Motion made by Mike Nervik; Seconded by Wade Temple

Voting:

Debi Wise Yes, Sonja Salcido Yes, Mike Nervik Yes, Wade Temple Yes, Dan Law Yes

Item 4: APPROVAL OF AUGUST FINANCIAL REPORT:

Elizabeth Riopel of Municipal Accounts & Consulting reporting.

Approved Financial Report

Motion made by Debi Wise, seconded by Mike Nervik

Voting:

Debi Wise Yes, Sonja Salcido Yes, Mike Nervik Yes, Wade Temple Yes, Dana Law Yes

Item 5: APPROVAL TO RETAIN INDEPENDENT MEDICAL DIRECTORS

Kevin Pool of International Medical Direction LLC presenting.

San Simon Fire Chief John Novak guest speaker.



Approval retention of IDM as MJ6FD medical direction source for \$500 a month (\$6,000 a year).
Notification to Canyon Medical.

Motion made by Mike Nervik, seconded by Wade Temple

Voting:

Debi Wise Yes, Sonja Salcido Yes, Mike Nervik Yes, Wade Temple Yes, Dana Law Yes

Item 6: APPROVAL TO RETAIN IRONWOOD STRATEGIC SOLUTIONS

Chief Nied presenting.

Gary West of Ironwood Strategic Solutions in electronic attendance to provide clarification.

Typical turnaround time frame 10-12 weeks for a 2–3-year strategic plan.

Approval to retain Ironwood Strategic Solutions to complete MJ6FD 2–3-year strategic plan for \$3800.00

Motion made by Debi Wise, seconded by Sonja Salcido

Voting:

Debi Wise Yes, Sonja Salcido Yes, Mike Nervik Yes, Wade Temple Yes, Dana Law Yes

Item 7: APPROVAL TO AMEND POLICY: CALL TO THE PUBLIC

Chief Nied presenting.

Approval to amend Call to the Public policy as follows:

- 1. Each speaker may address the board for more than one agenda item; however, each speaker is limited to a maximum of 3 minutes total time for all items.
- 2. Speakers will be asked to speak in order of sign in and for not more than 3 total minutes regardless of how many items they are listed to speak on.
- 4. The Board cannot respond to or act on any comments made during the call to the public session other than to assign work to a board member or the Chief on a specific item.

Motion made by Debi Wise, seconded by Mike Nervik

Voting:

Debi Wise Yes, Sonja Salcido Yes, Mike Nervik Yes, Wade Temple Yes, Dana Law Yes

Item 8: APPROVAL TO AMEND POLICY: PUBLIC RECORDS REQUEST POLICY

Chief Nied Presenting.

Approval to amend Public Records Request Policy as follows:

- 1. Each record request must be submitted with its own form. There cannot be more than 1 (one) item per records request form.
- 1. Items given to Board at any Board meeting are not official records requests and must be done in accordance with this policy.
- 1. Any items given to district attorney through Ombudsman or other legal route, that district attorney agrees information should be provided, must be asked for according to this policy.



- 6. Direct observation will be done with a Board member present and no photographs, copies or other means of replication can be used by the requestor.

Motion made by Mike Nervik, seconded by Wade Temple

Voting:

Debi Wise Yes, Sonja Salcido Yes, Mike Nervik Yes, Wade Temple Yes, Dana Law Yes

Item 9: CHIEFS REPORT:

Attached in records.

No action taken

Item 10: FUTURE MEETING SCHEDULE:

Approved next meeting for November 20th, 2024

Motion made by Debi Wise, seconded by Mike Nervik

Voting:

Debi Wise Yes, Sonja Salcido Yes, Mike Nervik Yes, Wade Temple Yes, Dana Law Yes

Item 11: FUTURE AGENDA ITEMS:

None at this time.

No action taken.

Item 12: ADJOURN TIME: 9:28 pm

Minutes compiled and submitted by Deborah Wise
Mescal-J6 Fire District Board Clerk

Deborah Wise

Deborah Wise Board Clerk

