

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

Tuesday, October 25th, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Minutes; Review, discussion and possible action regarding the Minutes of the September 28th, 2016 Regular Meeting and the October 12th, 2016 Special Meeting.
- Item 2: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the September 2016 financial report as prepared by the District's CPA and 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 3: Fire Chief Report; Fire Chief John Moran will present a brief 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 4: Contractor Bid Approval; Review, discussion, and possible action to approve a bid for services, for the installation of sidewalk. The proposed sidewalk is necessary to the relocation of the existing handicap ramp MJFD Administration building.
- Item 5: Accounting Services Proposal; Review, discussion and possible action to approve an amended proposal for services, as submitted by HBL CPA's (Tucson), to perform additional accounting services.
- Item 6: Reserve Fund Expenditures; Review, discussion and possible action to approve the expenditure of Reserve funds for personal protective equipment, apparatus maintenance, and training materials, as described in the District's Five-Year Plan.
- Item 7: Reserve Fund Transfer; Review, discussion and possible action to approve the transfer of funds from the Reserve Fund to the Operations and Maintenance Fund (Warrant Account).
- Item 8: Final Report; 2015 Annual Review; Review, discussion and possible action related to Accounting Professionals final report concerning the Fiscal Year 2015 Financial Review. Board action may include the declaration of an official position statement regarding the statement, opinions and/or conclusion of said report.
- Item 9: Community Use of MJFD Facilities- Review, discussion and possible action related to public use of the MJFD facilities. Possible action may include the approval of a facility use agreement, the designation of refundable / non-refundable deposits, user fees, cleaning fees, security and access procedures, and/or policies and procedures.

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- Item 10: Tax Levy Disparity: Review, discussion and possible action related to the different tax rate for MJFD taxpayers residing in Pima County, versus those residing in Cochise County. Possible action may include the declaration of an official position statement regarding the differing tax rates and/or an official request that Pima County revise the existing tax rate.
- Item 11: 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 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 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 24th day of October, 2016, for the MJFD by John Moran, Fire Chief. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.