

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

October 26th, 2022 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call/ Confirmation of Quorum

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

- Item 1: 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 2: Minutes: Review, discussion, and possible action to approve the minutes of the September 28th, 2022 Regular Board Meeting minutes.
- Item 3: Financial Report: Staff will provide a brief summary of the District's recent financial activities. Review, discussion and possible board action to approve the September, 2022 Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.
- Item 4: Fire Chief Report: Fire Chief John Moran will present a summary of current events pursuant to A.R.S. § 38-431.02(K). as they relate to administrative and operational activities at MJFD, including information regarding: incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.
- Item 5: HAAS Driver Alert System- Zoom presentation of the HAAS Driver Alert System. Review, discussion and possible action to approve the purchase of equipment and associated subscription for the HAAS Driver Alert System.
- Item 6: National Bank Access: Review, discussion and possible action to update the list of authorized check signers, authorized account maintainers and those authorized to open accounts, and removal of any board members who will no longer be associated with the District.
- Item 7: 2011 Ford 550: Review, discussion and possible action related to the current operational status of and use of the vehicle, as well the future use of this unit, including a review the recommendations of the October 24th, 2022 Work Session.
- Item 8: Reserve Fund Expenditure: Review, discussion and possible action to approve a reserve fund expenditure in the amount of \$2,782.03 for corrugated metal piping to be installed at Station 171.
- Item 9: Performance Review: In accordance with Arizona Revised Statute §38- 431.03(A)(1) The Governing Board will vote to enter into an Executive Session for the purpose of conducting a performance review for Fire Chief John Moran. Possible Board action may include adjustments to salary and/or benefits.
- Item 10: 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 171, located at 448 N. Warren Rd. in Mescal. Dated this 21st day of October, 2022 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.