

NOTICE OF REGULAR BOARD MEETING 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 regular meeting on:

WEDNESDAY, OCTOBER 27TH, 2021 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 regarding the Minutes of the September 29th, 2021 Regular Board Meeting and the October 6th, 2021 Emergency Meeting
- Item 3: Financial Report: Staff will provide a brief summary of the District's financial activities. Review, discussion and possible board action to approve the September 2021 Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.
- Item 4: Accounting Practices: Former MJFD Governing Board Clerk Bruce Andrews will present information and answer questions regarding the transfer of monies between funds. Informational only. No board action will be taken.
- Item 5: Fire Chief Report: Fire Chief John Moran will present a summary of recent administrative and operational activities at MJFD, including information regarding: incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.
- Item 6: Annual Review: Jay Parke, Walker & Armstrong CPA's will present the results of the District's Annual Financial Review for Fiscal Year 2021. Possible action to review, discuss and approve same.
- Item 7: Contract Addendum: Review, discussion and possible action to approve a list of prioritized tasks/goals to be included with Chief Moran's employment contract.
- Item 8: Governing Board By-Laws: Review, discussion and possible action to revise the MJFD Governing Board By-Laws.

Item 9: Work Sessions: Review, discussion and possible action to determine a need for and schedule work sessions related to the District's Five-Year Plan.

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 25th day of October 2021 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna at (520) 586-4690 ext. 201.