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 30th, 2018 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

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: Statement from the Chairman: The Governing Board Chair, Mark Lee, will read from a prepared statement.

Item 3: Minutes; Review, discussion and possible action regarding the Minutes of the September 26th, 2018 Regular Board Meeting.

Item 4: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the Revised July and August financial reports, and the September financial reports 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 5: Chief's Report: Fire Chief John Moran will present a 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 6: Standard Operating Procedures: Review, discussion, and possible action to implement changes to SOP 100 Public Records.

Item 7: Costco Credit Card: Review, discussion and possible action to obtain a Costco credit card for the purchasing of supplies.

Item 8: National Bank Designee: Review, discussion and possible action to appoint a board member to replace Sue Dupee as the primary point of contact for National Bank.

Item 9: Performance Review: In accordance with A.R.S. §38-431.03 the Governing Board will enter into executive session to conduct Chief Moran's annual performance review. Upon returning from executive session, board action may include the discussion, consideration and approval of the terms of Chief Moran's continued employment, including the assignment of additional duties, promotion or demotion, increase or decrease of salary and/or benefits, discipline and/or dismissal.

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 26th day of October, 2018 for MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.