

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, 2019 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Fiscal Year 2019 Annual Review: Mr. Jay Parke, of the accounting firm Walker & Armstrong, will present the District's FY2019 Annual Financial Review to the Board and answer questions related to the same. Review, discussion and possible Board action to officially accept the results of the financial review as presented.
- Item 2: Fire Chief 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 3: MJFD's Online Presence: Review, discussion and possible action to review the District's current social media/online presence, and to determine the best method(s) for increasing the District's online presence in the future. Additional action may include directing staff to implement new policies and/or procedures, directing staff to post certain documents to the District's website; directing staff to post specific events and document to the District's social media accounts.
- Item 4: Petty Cash: Review discussion and possible action to initiate a petty cash account.
- Item 5: Revise July 2019 Financial Reports: Review discussion and possible action to approve corrected financial reports for the July 2019 Financials.
- Item 6: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the August 2019 and September 2019 financial reports as prepared by 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 7: Minutes: Review, discussion and possible action regarding the Minutes of the June 27th, 2019; August 7th, 2019; August 15th, 2019; October 2nd, 2019; and October 16th, 2019 Board Meetings.
- Item 8: Policies and Procedures: Review, discussion and possible action to revise the following policies:
- 060 Compensation Administration
 - 108 Volunteer Availability
- Item 9: Apparatus Acquisition: Review, discussion and possible action to find solutions to the Districts impending need for an updated type 3 engine to serve the Districts needs.

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Item 10: Holiday Meetings: Review, discussion and possible action to reschedule the November and December 2019 regular meetings.

Item 11: 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 1, located at 448 N. Warren Rd. in Mescal. Dated this 28th day of October, 2019 for the MJFD by Leigha Woolums. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.