

NOTICE OF WORK SESSION 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 work session on

Wednesday, November 8th, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call

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

- Item 1: Policies and Procedures: General review of the District's policies & procedures. All matters relating to the operational practices and processes necessary for the successful management of the Mescal-J6 Fire District are open to discussion, including a review of previous practices, current practices, recruitment and selection, personnel, and other policy & procedure topics as necessary. Policies scheduled for review:

907 – Heat Illness Prevention Program
908 – Respiratory Protection Program
909 – Personal Alarm Devices
910 – Health and Safety Officer (HSO)
911 – Vehicle Seat Belts
912 – Fire Station Safety
913 – Ground Ladder Testing
914 – Personal Protective Equipment
915 – Hazardous Energy Control
916 – Hazard Communication
917 – Roadway Incident Safety
1000 – Recruitment and Selection

- Item 2: Community Outreach: Board Member Ellsworth will present ideas and seek Board Member input regarding the District's community outreach activities during this year's holiday season.
- Item 3: Station 173: Discussion regarding the future location, design, use, financing and additional miscellaneous topics as they relate to the construction of the future Station 173
- Item 4: Volunteer Coordinator Job Description: Discussion on the duties, responsibilities, hours worked and other minimum requirements for the position of Volunteer Coordinator.
- Item 5: Adjourn:

Note: **Depending on the level of attendance, a quorum of the Mescal-J6 Fire District Governing Board may exist at this meeting. No official action will be taken at this meeting. This meeting is open to the public.**

**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.*

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 6th day of November, 2023 for the MJFD by John Moran Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.