

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:

Monday, November 2, 2015 at 7:00pm

98 N. Oak Drive, Benson, AZ

Call to Order / Roll Call / Confirmation of Quorum

- Item 1: Minutes: Review and approve the minutes from the Special Board Meetings on September 8, 2015 and minutes from the Executive Session Board Meeting on October 8, 2015, along with Minutes from the October 12, 2015 Regular Board Meeting.
- Item 2: Treasurer/Admin Report: The Treasurer will provide Cash Flow Projections and Financial Summary for Board Approval, and a summary of account balances.
- Item 3: Warrant Report: Review, discussion and possible action to accept/approve the warrant report with account balances as prepared by the Treasurer.
- Item 4: Fire Chief Report: This is the time for the Fire Chief to report to the Board regarding District Operations. This report may contain information regarding; Call Response, Training, Vehicle and Building Maintenance, etc.
- Item 5: Property Donation: Review, discussion and possible action to accept a donation of real property from a local resident. The property owner/ donor, Mr. Wayne Edmonds, submitted a written proposal outlining the specifics of his donation.
- Item 6: Board By-Laws: Review, discussion and possible action to amend and approve the Mescal-J6 Fire District Governing Board By-Laws. The current By-Laws, revised October 4, 2010, are outdated and inconsistent with current practice.
- Item 7: Annual Review: Review, discussion and possible action to begin the 2015 Annual Review, as required by A.R.S 48-253 A.1.
- Item 8: Policies and Procedures: Review, discussion and possible action to approve the following Standard Operating Procedures:
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| #012 Respiratory Protection | #070 General Benefits |
| #071 Statutory Benefits | #072 Workers Compensation |
| #073 Personal Leave of Absence | #074 Military Leave of Absence |
| #075 Educational Benefits | #076 Travel and Per Diem Reimbursement |
- Item 9: 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 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 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 28th day of October 2015, for the MJ6FD by Amy L. Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Amy Stites at 520-237-9366.