

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

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

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Minutes; Review, discussion and possible action regarding the Minutes of the October 12th, 2016 Special Board Meeting.
- Item 2: Financial Report; Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the September 2016 and October 2016 financial reports as prepared by the District's CPA and MJFD Staff.
- Item 3: Fire Chief Report; Fire Chief John Moran will present a summary of recent administrative & operational activities at MJFD.
- Item 4: Chase Bank Letter of Declaration; Review, discussion and possible action to approve the calendar year 2017 "Letter of Declaration", obtaining a revolving line of credit with Chase Bank, as required by A.R.S. 11-604.01
- Item 5: Reserve Fund Expenditures; Review, discussion and possible action to approve the expenditure of Reserve Fund monies for the purchase of AED's (automatic external defibrillators), training materials, and communications equipment, as outlined in the District's Five-Year Plan.
- Item 6: Community Use of MJFD Facilities; Review, discussion and possible action related to public use of MJFD facilities. Possible action may include the approval of a facility use agreement, the designation of refundable / non-refundable deposits, user fees, cleaning fees, security and access procedures, and/or policies and procedures
- Item 7: Warrant to Reserve Transfer; Review, discussion and possible action to approve a transfer of \$10,000.00 (ten thousand dollars) from the Warrant account to the Reserve Fund, to return the October 17th loan to the District's payroll account.
- Item 8: 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 9: 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 29th day of November, 2016, for the MJFD by John Moran, Fire Chief. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.