

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

December 11th, 2019 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: 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 2: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the September 2019, October 2019, and November 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 3: Minutes: Review, discussion and possible action regarding the Minutes of the October 30th, 2019 Board Meeting.
- Item 4: Apparatus Acquisition: Review, discussion and possible action to find solutions to the Districts impending need for an updated type 3 engine to serve the District's needs. Additional discussion or action may include board approval to accept donated apparatus.
- Item 5: Governing Board Vacancy: Review, discussion and possible action to determine a process for filling the vacancy presented by the resignation of Board Member/ Clerk Bruce Andrews. Mr. Andrews resignation is effective December 31st, 2019.
- Item 6: 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 9th day of December 2019 for the MJFD by Leigha Woolums. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 ext. 202.