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, December 20th, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602
Doors open to the public at 6:00pm

Call to Order/ Roll Call/ Confirmation of Quorum
Members of the Mescal-J6 Fire District Governing Board may attend either in person or by telephone, video, or internet conferencing.

Item 1: 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 2: Minutes: Review, discussion, and possible action to approve the Draft minutes of the October 25th, 2023 Regular Board Meeting and the Draft minutes of the November 29th, 2023 Regular Board Meeting.

Item 3: Financial Report: Staff will provide a brief summary of the District's recent financial activities. Review, discussion, and possible board action to approve the November Financial Report, as prepared by Natalie Galgano of Municipal Accounts & Consulting.

Item 4: Fire Chief Report: Fire Chief John Moran will present a summary of current events pursuant to A.R.S. § 38-431.02(K). as they relate to administrative and operational activities at MJFD, including information regarding incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.

Item 5: Fiscal Year 2023 Financial Review: Walker & Armstrong's Lisa Parke will present the results of the Fiscal Year 2023 Annual Financial Review, followed by a review, discussion and possible action to approve the report.

Item 6: Roof Replacement Bid Opening/Acceptance: Bids submitted for the purpose of replacement the Administration Building roof will be opened, followed by review, discussion and possible action to approve one of the bids.

Item 7: Extrication Tools: Review, discussion and possible action to approve the purchase of one or more battery operated extrication tools.

Item 8: Legal Services Bid Opening/Acceptance: Bids submitted for the purpose of Legal Services will be opened, followed by review, discussion and possible action to approve one of the bids.

Item 9: Staffing: Review and discussion of current staffing issues, recruitment and/or retention, candidate testing, employee benefits, worker's compensation insurance, accident & disability insurance, uniforms, personal protective gear, job descriptions and new hire minimum qualifications. Possible board action may include directing Fire Chief to hire one or more operational staff members, directing staff to obtain additional information, or scheduling a future work session to determine the feasibility of hiring one or more career firefighters.

Continued on the next page…….

Item 10: Grant Application Update: Chief Moran will provide an update regarding the status of the District's recent SAFER and AFG grant applications. Discussion may include topics such as the availability of future grants, third party grant writers, and similar topics as they relate to the District's search for additional funding.

Item 11: Volunteer Coordinator Job Description: Review, discussion and possible action to approve a job description for the position of Volunteer Coordinator.

Item 12: Policy Implementation: Review, discussion and possible action to establish a timeline for official policy implementation.

Item 13: Board Meeting Calendar: Review, discussion, and possible action to schedule additional board meetings and/or work sessions as needed.

Item 14: 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 171, located at 448 N. Warren Rd. in Mescal. Dated this 18th day of December 2023 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201