

NOTICE OF SPECIAL 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 special meeting on

WEDNESDAY, DECEMBER 28TH at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

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 minutes of the December 15th, 2022 Special 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, 2022 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: Oath of Office: Board Chair Ellis will administer the Oath of Office to recently appointed MJFD Governing Board Member Mr. Dana Law.
- Item 6: Personnel Records: Review, discussion and possible action to determine, at the advice of the District's legal counsel and the State of Arizona's Ombudsman's Office, what employee payroll information will be designated a public record and what will remain confidential.
- Item 7: Financial Policies and Procedures: Review of the District's previous financial policies & procedures, current policies, procedures and practices and discussion related to the need for revisions, additions or removal of financial policies.
- Item 8: 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 27th day of December 2022 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.