

NOTICE OF REGULAR BOARD MEETING OF THE MESCAL J-6 FIRE DISTRICT GOVERNING 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 29th, 2021 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 regarding the Minutes of the November 17, 2021 Emergency Board Meeting.
- Item 3: Financial Report: Staff will provide a brief summary of the District's financial activities. Review, discussion and possible board action to approve the October and November 2021 Financial Reports, as prepared by Natalie Galgano of Municipal Accounts & Consulting.
- Item 4: Fire Chief Report: Fire Chief John Moran will present a summary of recent 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: Apparatus Repair/Replacement and Financing: Review, discussion and possible action to determine a course of action necessary to the eventual repair, refurbishment or replacement of the 2011 Ford 550 Type 6 Engine, which is currently out of service. Additional action may include paying the existing lease purchase agreement early, the designation of reserve funds necessary to implement any action adopted by the Governing Board, and may also include board action to initiate an amendment to the District's current Reserve Budget.
- Item 6: Reserve Budget Amendment: Review, discussion and possible action to amend the Fiscal Year 2021/2022 Reserve Budget.
- Item 7: Apparatus Repair: Review, discussion and possible action to approve the expenditure of funds necessary for the repair of Rescue 171.

- Item 8: Board Member Notifications: Review, discussion and possible action to establish procedures for notifying board members of unscheduled meetings.
- Item 9: Five-Year Strategic Plan: Review, discussion and possible action to modify the existing Five-Year Plan.
- Item 11: 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 20th day of December, 2021 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna at (520) 586-4690 ext. 201.