

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:

Monday, Monday February 1, 2016 at 6:30pm

98 N. Oak Drive, Benson, AZ

Call to Order / Roll Call / Confirmation of Quorum

- Item 1: Minutes: Review and approve the minutes from the Regular Board Meeting on January 4, 2016. In addition to the January Meeting Minutes, review and approve the minutes from the meeting held to ratify past action taken in violation of open meeting law on November 2, 2015.
- Item 2: Financial Report: The Board will review and take action to accept/approve District financial reports, including but not limited to; warrants reports, cash flow projections, a summary of account balances, and the HB2572 Financial Summary.
- Item 3: Fire Chief Report: This is the time for the Fire Chief to report to the Board regarding District Operations. This report may contain information regarding; Call Response, Training, Vehicle and Building Maintenance, etc.
- Item 4: Appointment of District Representative: Review, discussion and possible action to appoint Board Chair Mark Lee as the District's official representative and signatory for business related to the purchase of real property. The Board previously approved the purchase of this property on December 7th, 2015.
- Item 5: Citizen Complaint: A local resident, Mr. John Cokely, will address the Board regarding the District's response to a recent fire and other matters related to the Mescal-J6 Fire District.
- Item 6: Oath of Office: Board Chair Lee will administer the Oath of Office to new members Cody Akers and Gunner Cain.
- Item 7: Auto Deposits: Review, discussion and possible action to designate a minimum balance for the National Bank (Payroll) Account and to approve the transfer of funds from the Warrant Account to the National Bank Account to maintain the designated minimum.
- Item 8: Letter of Declaration for Line of Credit: Review, discussion and possible action to approve the 2016 Letter of Declaration for the District's line of credit, as required by Cochise County.
- Item 9: Apparatus Lease Purchase Payment: Review, discussion and possible action to approve the annual payment of \$15,799.89 for unit Rescue 171.
- Item 10: 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 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 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 January 2016, for the MJ6FD by Amy L. Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Amy Stites at 520-237-9366.