

NOTICE OF WORK SESSION 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 work session on

Tuesday, February 13th, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call

Members of the Mescal-J6 Fire District Governing Board may attend either in person or by telephone, video or internet conferencing.

- Item 1: Policies and Procedures: General review of the District's policies & procedures. All matters relating to the operational practices and processes necessary for the successful management of the Mescal-J6 Fire District are open to discussion, including a review of previous practices, current practices, recruitment and selection, personnel, and other policy & procedure topics as necessary. Policies scheduled for review:

1040 – Military Leave
1041 – Driver Licenses Requirements
1042 – Nepotism and Conflicting Relationships
1043 – Member Speech, Expression and Social Networking
1044 – Anti- Retaliation
1045 – Sick Leave
1100 – Facility Security
1101 – Emergency Power
1102 – Wastewater Discharge
1103 – Flag Display
1104 – Fire Detection and Suppression Systems
1105 – Fire Station Living

- Item 2: SAFER Grant: Discussion related to the District's application for the upcoming SAFER grant. Topics may include a review of the previous year's unsuccessful application, matching funds available, historical and predicted call volume, training requirements, census data, additional funding sources, implementation of the grant if successful and other data required by FEMA.

- Item 3: Legal Representation: Discussion focused on the need for a procedure for the judicious use of the District's attorney when legal advice is desired.

- Item 4: Adjourn:

Note: Depending on the level of attendance, a quorum of the Mescal-J6 Fire District Governing Board may exist at this meeting. **No official action will be taken at this meeting. This meeting is open to the public.**

*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.

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 9th day of February 2024 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.