

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, February 26th, 2024, 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 January 31st, 2024 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 January 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: Standard Operating Policies: Review, discussion and possible action to approve the following policies:

1010- Overtime
1011- Discriminatory Harassment
1012- Conduct and Behavior
1013- Personnel Complaints
1015- Personal Projects on Duty
1016- On-Duty Voting in Statewide Elections
1017- Personnel Records
1018- Commendations
1019- Grievance Procedure
1020 – Wellness and Fitness Program
1021 – Physical Fitness
1022 – Critical Incident Stress Debriefing
1023 – Workplace Violence
1024 – Lactation Breaks
1025 – Smoking and Tobacco Use
1026 – Drug-Alcohol-Free Workplace
1027 – Personal Appearance Standards
1029 – Badges
1030 – Identification Cards
1031 – Occ Disease and Work-Related Injury Reporting

1032 – Temporary Modified- Duty Assignments
1033 – Release of HIPAA-Protected Information
1034 – Return to Work
1037 – Family Support Liaison
1039 – Family and Medical Leave
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 6: Resolution 2024-01: Review, discussion and possible action to approve Resolution 2024-01, stating MJFD's desire to participate in a regional grant application for the purpose of obtaining self contained breathing apparatus (SCBA), naming Benson Fire Department as the Lead Agency, and agreeing to provide 5% in matching funds (\$10,582.51)
- Item 7: Breathing Air Compressor: Review, discussion and possible action to approve the expenditure of funds for the purpose of lease-purchasing or purchasing a breathing air compressor to replace the District's existing unit, which is currently out of service and cost-prohibitive to repair.
- Item 8: Arizona Mutual Aid Compact: Review, discussion and possible action to approve the District's participation in a state-wide mutual aid agreement, providing for additional emergency resources from public safety agencies throughout the state of Arizona.
- Item 9: 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 23rdth 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