

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 the Mescal J-6 Fire District will hold a regular meeting on

Monday, March 7th, 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 January 26th, 2022 and the December 29th, 2021 Regular Board Meetings.
- 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 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: Fire Chief Moran will administer the Oath of Office to new firefighters William Lewis and Cole Franks.
- Item 6: Reserve Fund Expenditure: Review, discussion and possible action to expend \$6,958.16 for the purchase of three sets of firefighter turnout gear from United Fire of Tucson, AZ.
- Item 67: Budget Revision: Review, discussion and possible action to amend the Fiscal Year 2022 Operations and Maintenance Budget to reflect an increase in the amount of monies to be transferred to the Reserve Fund at the close of the current fiscal year, and to fund the hiring of additional personnel.
- Item 8: District Apparatus: Review, discussion and possible action to determine the future of the 2011 Ford 550 Type 6 Engine that is currently out of service, including the sale of all or part of the unit, repairing the unit and returning it to service, or transferring the body to a different cab and chassis.
- Item 9: Five-Year Plan: Review, discussion and possible action to determine the scope and format of future Five Year Plans.
- Item 10: Fiscal Year 2023 Budgeting Schedule: Review, discussion and possible action to approve a timeline related to the adoption of next year's budget.
- Item 10: 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 4th day of March, 2022 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.