

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

Wednesday, March 13th, 2024, 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:

- 101 Chief Executive Officer
- 201 Emergency Action Plan
- 310 High Rise Operations
- 333 Chaplains
- 402 Fire Investigations
- 405 Community Fire Station Visitation
- 406 Fireworks Displays
- 408 Maximum Capacity- Overcrowding

Item 2: Grant Applications: General discussion concerning grants, the application processes and the merits of hiring a third-party grant writer.

Item 3: Facilities: Chief Moran will provide an update on the status of the landscaping project and the roof replacement project at the Administration building. Additional discussion regarding the possible need for handicap parking.

Item 4: FY 2024/2025 Budget: Discussion regarding the upcoming budgetary process: tax rates, current property values, reserve budget, suggestions related to determining a budgeting timeline and the possible need for budgetary related policies and procedures.

Item 5: 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 12th day of March 2024 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.