

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

Wednesday, March 27th, 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 February 26th, 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 February 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:
101 Chief Executive Officer
201 Emergency Action Plan
310 High Rise Operations
402 Fire Investigations
405 Community Fire Station Visitations
406 Fireworks Displays
- Item 6: Fiscal Year 2025 Budgeting Timeline: Review, discussion and possible action to determine a timeline of events for the creation of the upcoming FY2025 Budget.
- Item 7: Community Outreach: The District's Volunteer Coordinator, Sue Dupee, will present an update regarding community outreach events planned in the near future.
- Item 8: 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 25th 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