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, Monday March 7, 2016 at 6:30pm 98 N. Oak Drive, Benson, AZ

Call to Order / Roll Call / Confirmation of Quorum

Item 1: Minutes: Review and approve the minutes from the Regular Board Meeting held on February 1, 2016.

Item 2: Financial Report: The Board will review and take action to accept/approve District financial reports, including but not limited to; warrants reports, cash flow projections, a summary of account balances, and the HB2572 Financial Summary.

Item 3: Fire Chief Report: This is the time for the Fire Chief to report to the Board regarding District Operations. This report may contain information regarding; Call Response, Training, Vehicle and Building Maintenance, etc.

Item 4: Rules of Procedure for Governing Board Meetings: Review, discussion and possible action to update/change the existing "Rules of Procedure for Governing Board Meetings". This document was last revised on December 13, 2010.

Item 5: Annual Review, Fiscal Year 2015: Review, discussion and possible action related to the FY 2015 Annual Review, as recently completed by Accounting Professionals of Phoenix, AZ. May also include action to pay the invoice associated with this service.

Item 6: Policies and Procedures: Review, discussion, and possible action to approve the following District policies:

- 090 Disposal of Assets
- 091 Bank Account Balance Limit
- 092 Bidding for Goods and Services
- 093 Billing Fee Schedule
- 094 Emergency Community Water Access

Item 7: Upcoming Budget Process: Review, discussion and possible action to approve the upcoming Fiscal Year 2017 Budget. Acton may include the scheduling of special meetings and/or public hearings related to the final approval of the operating and reserve budgets for the period July 1, 2016 through June 30, 2017.

Item 10: 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 11: 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 Call to the Public is a time when members of the public may comment to the Governing Board about matters related to District business. Each speaker may take up to 3 minutes to present his/her concerns.

*** "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 1, located at 448 N. Warren Rd. in Mescal. Dated this 2nd day of March 2016, for the MJ6FD by Amy L. Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Amy Stites at 520-237-9366.