

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, April 24th, 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 March 27th, 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 March 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:
- 210- Solicitation of Funds
306- Response Time Standards
1014- Outside Employment
- Item 6:** **FY 2024/2025 Budget:** Discussion related to the District's Fiscal Year 2025 budget may be discussed. Topics may include the acquisition or disposal of District assets, future needs, current and future tax collections and other topics directly related to the upcoming budget process. Actions may include directing staff to provide specific budgetary and/or expenditure information at a future meeting or work session, but the board will take no action to approve/adopt a Fiscal Year 2025 Budget at this time.
- Item 7:** **FY 2024/2025 Five-Year Plan:** Review of existing five-year plan followed by discussion and suggestions for revisions to the FY2024/2025 Five-Year Plan. Topics for discussion may include property acquisition, future development, tax rates, future facility and staffing needs and other topics related to the District's goals for the next five-years. Actions may include directing staff to provide specific expenditure information at a future meeting or work session, but the board will take no action to approve/adopt a Fiscal Year 2025 Five-Year Plan at this time.
- Item 8:** **Firefighter Training:** Chief Moran will provide details related to Cochise Community College's Fire Science and Emergency Medical Technician curriculum, tuition, and what cooperative efforts the District and college can take to increase the pool of certified firefighter/EMT personnel from which to recruit from.

- Item 9:** **Apparatus Storage/Staging:** Review, discussion and possible action related to the strategic staging and/or storage of District fire suppression apparatus.
- Item 10:** **Reserve Transfer:** Review, discussion and possible action to transfer monies to the Reserve Fund and/or encumber funds for purchases that may not be complete by the end of this fiscal year.
- 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 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 22nd day of April 2024 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201