

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, May 29th, 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 April 24th, 2024 Regular Board Meeting and the Draft minutes of the May 8th, 2024 Special Meeting and Executive Session.
- 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 April 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:** **Acceptance of the Resignation of Fire Chief, John Moran:** Chief Moran has submitted his resignation to the Board. The Board will consider taking action to accept his resignation.
- Item 6:** **Ratification of Previous Action of the Board Taken During the May 8, 2024, Special Meeting:** The Board will discuss and take action to ratify the action it took at its Special Meeting earlier this month. At that meeting, the Board voted unanimously to begin the search for a new, full-time fire chief, and to ask that Chief Moran stay on the job for six weeks. The Board voted unanimously, 5-0, to take these steps. However, they might have been taken in violation of the Open Meeting Law. Therefore, the Board will consider ratifying this action. A detailed description of this proposed ratification is attached hereto.
- Item 7:** **FY 2024/2025 Budget:** Review, discussion and possible action to approve the DRAFT Fiscal Year 2025 budget. All revenues and expenses 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 Fiscal Year 2024/2025 Operations & Maintenance Budget and the Fiscal Year 2025 Reserve Budget.
- Item 8:** **FY 2024/2025 Five-Year Plan:** Review, discussion and possible action to approve the DRAFT Fiscal Year 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.
- Item 9:** **Grant Writer:** Review, discussion and possible action to approve an agreement for grant writing services.
- Item 10:** **Equipment Purchases:** Review, discussion and possible action to approve the purchase of fire hose, battery operated extrication tools and automated external defibrillators. If approved, the board may elect to expend funds from the operations & maintenance fund (warrant) or the reserve fund.

- Item 11:** **Intergovernmental Agreement, Election:** Review, discussion and possible action to approve an Intergovernmental Agreement for Election Services with Cochise County.
- Item 12:** **Future Meeting Schedule:** Review, discussion and possible action to schedule work sessions and/or special meetings.
- Item 12:** **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 24th day of May 2024 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201