

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

June 27th, 2019 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call/ Confirmation of Quorum

- 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: Call to the Public Procedure: Review, discussion and possible action to modify the procedure for the "Call to the Public" section during Regular Governing Board Meetings. Alternate board action may result in the elimination of the "Call to the Public" entirely.
- Item 3: Financial Report: Administrative Staff will present a brief summary of the District's financial status. Review, discussion and possible action approve the May 2019 financial reports as prepared by MJFD Staff. Additional action may include the review, discussion and expenditure and/or transfer of reserve funds, as outlined in the District's Five-Year Plan.
- Item 4: Minutes: Review, discussion and possible action regarding the Minutes of the August 29th, 2019 Regular Meeting, November 28th, 2019 Regular Meeting, May 29th, 2019 Regular Board Meeting, and June 19th, 2019 Regular Board Meeting.
- Item 5: Fire Chief Report: Fire Chief John Moran will present a summary of recent administrative & operational activities at MJFD, including information regarding: incident response, training, vehicle & facility maintenance, legislative issues, and/or other relevant topics.
- Item 6: Policies and Procedures: Review, discussion and possible action to approve the following Standard Operations Procedure:
- 106 Patient Vitals / Initial Assessments
- Item 7: Legal Representation: Review, discussion and possible action to approve a request to secure legal representation from the Arizona Attorney General's Office, as specified in ARS 48 § 805.G
- Item 8: FY2020 Reserve Budget: Review, discussion and possible action to revise the July 1, 2019 Reserve Fund Budget, to reflect more accurate data obtained since the Governing Board adopted the Reserve Budget on June 19th, 2019.

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- Item 9: Warrant to Reserve Fund Transfer: Review, discussion and possible action to approve transfer of funds on June 28th, 2019 from the Warrant account to the Reserve Fund, for the purposes of reclassifying the funds as capital outlay funds, as specified in the District's Five-Year Plan, adopted by the Governing Board on June 19th, 2019.
- Item 10: Reserve to Warrant Fund Transfer: Review, discussion and possible action to approve the transfer of funds on July 1st, 2019 from the Reserve fund to the Warrant account to be spent on capital outlay fund expenses, as specified in the 5-year plan, approved by the Governing Board on June 19th, 2019.
- Item 11: Annual Review: Review, discussion and possible action to approve the Letter of Engagement between Walker & Armstrong and MJFD, for the purposes of conducting our Fiscal Year 2019 Annual Financial Review.
- 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 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 24th day of June, 2019, for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.