

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 29th, 2022 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

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 minutes of the May 25th, 2022 Regular Board Meeting and the minutes of the June 14th, 2022 Work 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 May, 2022 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: Medical Direction Agreement: Review, discussion and possible action to enter into an agreement with Canyon Vista Medical Center for Medical Direction Services or renew the District's current agreement with Tucson Medical Center for the same services.
- Item 6: Reserve Transfer: Review of the District's year-end financial status, followed by discussion and possible action for the purpose of determining the amount of funds to be transferred to the District's reserve fund.
- Item 7: Resolution 2022-01: Review, discussion and possible action to approve a resolution that amends our existing rates when billing non-residents for emergency services, and provides for annual increases based on the consumer price index .
- Item 8: Revision to July 28, 2021 Minutes: Review, discussion and possible action to approve a revision to the July 28, 2021 Regular Meeting Minutes, to include the names of members of the public who addressed the Governing Board, as well as a summary of their stated concerns.
- Item 9: 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 27th day of June, 2022 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.