

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

August 3rd, 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 June 29th, 2022 Regular Board Meeting and the June 29th Special Meeting and Public Hearing minutes.
- 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 June, 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: NIMS Proclamation: Review, discussion and possible action to approve a proclamation adopting the National Incident Management System.
- Item 6: 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 7: Badge Pinning Ceremony: Chief Moran will recognize Firefighter Christopher Peralta for completing his Firefighter Task Book and successfully completing his probation period.
- Item 8: 2011 Ford 550: Chief Moran will provide a status update regarding the repairs currently being performed on this vehicle. Review, discussion and possible action to determine the future use of this apparatus.
- Item 9: Board Meeting Schedule: Review, discussion and possible action to change which day the Governing Boards hold their monthly business meeting.
- Item 10: 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 29th day of July, 2022 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.