

NOTICE OF REGULAR BOARD MEETING AND EXECUTIVE SESSION 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, August 25, 2021 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 regarding the Minutes of the July 28th, 2021 of the Regular Meeting.
- Item 3: Financial Report: Staff will provide a brief summary of the District's financial activities. Review, discussion and possible board action to approve the July 2021 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 recent 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: Presentation: Chief Moran will present Michelle Galindo with a plaque, in appreciation for her recent donation of a vehicle used by firefighters for extrication training.
- Item 6: Censorship: Review, discussion and possible action regarding recent complaints that the governing board attempted to censor email communications from members of the public.

- Item 7: Conflicts of Interest: Review, discussion and possible action regarding board member conflicts of interest, minimum eligibility requirements, and the vetting of candidates prior to election or appointment.
- Item 8: Strategic Plan: Review, discussion and possible action regarding strategic planning (five-year plan) and funding for same.
- Item 9: Performance Review: In accordance with Arizona Revised Statute §38-431.03(A)(1) The Governing Board will vote to enter into an Executive Session for the purpose of conducting a performance review for Chief John Moran. Possible Board action may include adjustments to salary, benefits, and/or contract terms.
- Item 10: Call to the Public: Review, discussion and possible action regarding the status of the Call to the Public at future MJFD Board Meetings.
- 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 23rd day of August 2021 for the MJFD by Denise Serna. Persons with a disability may request reasonable accommodations by contacting Denise Serna at (520) 586-4690 ext. 201.