



REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT BOARD
WEDNESDAY, APRIL 30, 2025, AT 6:30 pm
98 N. OAK DRIVE BENSON, AZ 85602
MINUTES

CALL TO ORDER: 6:35 pm

ROLL CALL:

DEBI WISE Present
DANA LAW Present
SONI SALCIDO Present
WADE TEMPLE Present
MIKE NERVIK Absent
CHIEF NIED Present

A Quorum is present.

ITEM 1: PLEDGE OF ALLEGIANCE:

ITEM 2: CALL TO THE PUBLIC:

Bob Murray, representing himself, submitted his request to speak on the sign-up sheet and addressed the board.

ITEM 3: APPROVED MINUTES

No Discussion:

Approved Regular Meeting minutes of March 26, 2025

Motion made by Wade Temple; Seconded by Debi Wise

Debi Wise Y, Dana Law Y, Soni Salcido Y, Wade Temple Y, Mike Nervik Absent

ITEM 4: APPROVED FINANCIAL REPORT:

Natalie Galgano and/or Elizabeth Riopel of Municipal Accounts & Consulting presenting.

No discussion.

Approved March 2025 Financial Report.

Motion made by Debi Wise; Seconded Soni Salcido

Debi Wise Y, Dana Law Y, Soni Salcido Y, Wade Temple Y, Mike Nervik Absent



ITEM 5: APPROVED AGREEMENT WITH FUNDING NAVIGATOR CONSULTING

Chief Nied and Connie Maffei of funding navigator consulting presenting.

Discussion: Approximately \$4500-\$9500 per year subscription (depending on project), to focus on the new fire station project, to Funding Navigator Consulting to be implemented at a future date, to be determined by Chief Nied. Reserve account funds projected to be used towards expenses of the new fire station project.

Approved funds for professional services for grant writing, marketing, funding, and navigation of the process to secure a new fire station.

Motion made by Debi Wise; Seconded by Soni Salcido
Debi Wise Y, Dana Law Y, Soni Salcido Y, Wade Temple Y, Mike Nervik Absent

ITEM 6: FY 2025/2026 BUDGET: DISCUSSION

Chief Nied presenting.

Discussion: Agenda Item will remain on the agenda for discussion only, until such time as a vote will be called for. Budget work sessions to be scheduled at a later date.

No action taken.

ITEM 7: FY 2024/2025 FIVE-YEAR PLAN: DISCUSSION

Chief Nied presenting.

Discussion: Agenda Item will remain on the agenda for discussion only, until such time as a vote will be called for.

No action taken.

ITEM 8: CHIEF'S REPORT:

Attached.

No action taken.

ITEM 9: FUTURE MEETING SCHEDULE:

Regular board meeting May 28, 2025.
Budget work session(s) to be determined at a later date.

ITEM 10: FUTURE AGENDA ITEM(S):

None.



ITEM 11: **ADJOURN:** 8:06 pm
Motion made by Debi Wise; Seconded Wade Temple
Debi Wise Y, Dana Law Y, Soni Salcido Y, Wade Temple Y, Mike Nervik Absent

Minutes compiled and submitted by
Deborah Wise
Mescal-J6 Fire District Board Clerk