NOTICE OF SPECIAL 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 special meeting on

WEDNESDAY, May 3rd, 2023 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: **Five-Year Plan:** Review, discussion and possible action to approve the DRAFT 2023/2024 Five-Year Plan.

Item 3: **Fiscal Year 2024 Budget:** Review, discussion and possible action to approve the DRAFT 2023/2024 Operations, Maintenance and Reserve Budget as submitted by Chief Moran

Item 4: **National Bank Access:** Review, discussion, and possible action to declare who shall be added to the National Bank payroll account, who should be removed, and who shall remain. Additional action may include the cancellation of individual credit cards and/or issuance of individual credit cards to staff members.

Item 5: **Equipment Purchases**: Chief Moran requests approval for the purchase of fire/rescue equipment in excess of his personal expenditure limit. Additional action may include a determination as to which fund shall be debited for any approved expenditures.

Item 6: **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 28th day of April 2023 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.