

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

May 6th, 2020 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

As a result of the current COVID-19 pandemic, this event will be open to the public via live streaming on the Mescal-J6 Fire District Facebook page only. The MJFD Facebook page can be found at https://www.facebook.com/Mescal-J6-Fire-District-136886410169805/?ref=page_internal or via a link to be provided 30 minutes prior to the meetings start time at <http://www.mescalj6fd.com>

Call to Order/ Roll Call/ Confirmation of Quorum

- Item 1: Five-Year Plan: Review, discussion and possible action to approve the DRAFT 2020-2021 Five Year Plan.
- Item 2: Operations & Maintenance Budget: Review, discussion and possible action to approve the DRAFT 2020-2021 Operations & Maintenance Budget.
- Item 3: Reserve Budget: Review, discussion and possible action to approve the DRAFT 2020-2021 Reserve Fund Budget.

*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 1, located at 448 N. Warren Rd. in Mescal. Dated this 4th day of May, 2020 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 ext. 202.