

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, 24th 2017, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Five-Year Plan: Review, discussion, and possible action to approve the Draft 2017/2018 Five-Year Plan, as submitted by Chief Moran.
- Item 2: 2017/2018 Draft Operations and Maintenance Budget: Review, discussion and possible action to approve the Draft 2017/2018 Operations and Maintenance Budget, as submitted by Chief Moran.
- Item 3: 2017/2018 Draft Reserve Fund Budget: Review, discussion and possible action to approve the Draft 2017/2018 Reserve Fund Budget as submitted by Chief Moran.
- Item 4: 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 5: 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 Call to the Public is a time when members of the public may comment to the Governing Board about matters related to District business. Each speaker may take up to 3 minutes to present his/her concerns.

*** 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 19th day of May, 2017, for the MJFD by Leigha Woolums, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Leigha Woolums at 520-586-4690 ext. 201.