

NOTICE OF WORK SESSION OF THE MISCAL J-6 FIRE DISTRICT GOVERNING 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 work session on

**Wednesday, June 7th, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602**

Call to Order/ Roll Call

Members of the Mescal-J6 Fire District Governing Board may attend either in person or by telephone, video or internet conferencing.

- Item 1: Policies and Procedures: General review of the District's policies & procedures, by-laws and meeting rules. All matters relating to the operational practices and processes necessary for the successful management of the Mescal-J6 Fire District are open to discussion, including a review of previous practices, current practices, outstanding loans, lease purchase agreements, District assets and liabilities, recruitments and selection, personnel, and other policy & procedure topics as necessary. No official action will be taken at this meeting.
- Item 2: Fiscal Year 2024 Budget: Discussion related to the Fiscal Year 2024 Operations and Maintenance Budget and Reserve Budget.
- Item 3: Adjourn:

Note: Depending on the level of attendance, a quorum of the Mescal-J6 Fire District Governing Board may exist at this meeting. No official action will be taken at this meeting. This meeting is open to the public.

**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.*

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 5th day of June, 2023 for the MJFD by John Moran Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.