

NOTICE OF SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION 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, June 12th, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, Arizona 85602

If authorized by a majority vote of the Mescal-J6 Fire District Governing Board, the executive session will be held immediately after the vote and will not be open to the public. No official business will take place within the confines of an executive session.

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:** **FY 2024/2025 Budget:** Discussion related to the District's Fiscal Year 2025 budget, as approved at the May 29th Regular Board Meeting. Topics may include the acquisition or disposal of District assets, future needs, current and future tax collections and other topics directly related to the upcoming budget process. Actions may include directing staff to provide specific budgetary and/or expenditure information at a future meeting or work session, but the board will take no action to adopt a Fiscal Year 2025 Budget at this time.
- Item 3:** **FY 2024/2025 Five-Year Plan:** Review of existing Five-Year Plan, as approved at the May 29th Regular Board Meeting. Topics for discussion may include property acquisition, future development, tax rates, future facility and staffing needs and other topics related to the District's goals for the next five-years. Actions may include directing staff to provide specific expenditure information at a future meeting or work session, but the board will take no action to adopt a Fiscal Year 2025 Five-Year Plan at this time.
- Item 4:** **Fire Chief Vacancy:** Review, discussion and possible action to discuss options, candidates and the processes necessary to fill the vacant fire chief position. Additional discussion may include a presentation from Sunsites-Pearce Fire Chief Levi Garner regarding a potential agreement with the Sunsites-Pearce Fire District for shared fire chief services.
- Pursuant to A.R.S. 38-431.03(A)(3) the governing board may vote to enter into an executive session for "discussion or consultation for legal advice with the attorney or attorneys of the public body."
- Pursuant to A.R.S. 38-431.03(A)(4) the governing board may vote to enter into an executive session for the purpose of discussion or "consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation."
- Item 5:** **Future Meeting Schedule:** Review, discussion and possible action to establish additional work session and/or special meetings for the purpose of filling the vacant fire chief position, reviewing the FY2025 Five Year Plan and/or reviewing the FY2025 Budget

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.*

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 10th day of June 2024 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.