

NOTICE OF **SPECIAL MEETING** and **PUBLIC HEARING** 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 the Mescal J-6 Fire District will hold a SPECIAL MEETING and PUBLIC HEARING on:

June 19th, 2019, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Review of the 2020 Five-Year Plan: Review and possible discussion regarding the DRAFT 2019/2020 Five-Year Plan
- Item 2: Review of the 2020 Operations & Maintenance Budget: Review and possible discussion regarding the DRAFT 2019/2020 Operations & Maintenance Budget, including the 2019/2020 Reserve Budget.
- Item 3: Public Hearing: The Board Chair will open the PUBLIC HEARING and accept comments regarding the 2019/2020 Operations & Maintenance Budget, including the 2020 Reserve Budget, and the 2019/2020 Five-Year Plan.
- Item 4: Adoption of the 2019/2020 Budget Package: Review, discussion and possible action to adopt the 2019/2020 Operations & Maintenance Budget, including the 2020 Reserve Budget and the 2019/2020 Five-Year Plan.
- 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 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 14th day of June, 2019 for the MJFD by John Moran, Fire Chief. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.