

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 the Mescal J-6 Fire District will hold a special meeting on

June 20th, 2018, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Board Member Resignation; Review, discussion and possible action to appoint a replacement for Board Member Gerard Conrad, who resigned from the Mescal-J6 Fire District Governing Board on June 13th.
- Item 2: Governing Board By-Laws; Review, discussion and possible action to make changes to the Mescal-J6 Fire District Governing Board By-Laws. This agenda item/ action will be the first of two reviews, as required by existing MJFD governing board by-laws.
- Item 3: 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 17th day of June, 2018, 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.