

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 Mescal J-6 Fire District will hold a special meeting/ public hearing on

June 27th, 2018, at 6:30pm
98 N. Oak Drive Benson, Arizona 85602

Roll Call/ Call to Order/ Confirmation of Quorum

- Item 1: Review of the 2018/2019 Five Year Plan; Review and discussion regarding the 2018/2019 Five Year Plan.
- Item 2: Review of the 2018/2019 Draft Operations & Maintenance Budget and Reserve Budget; Review and discussion of the Draft 2018/2019 Operations and Maintenance Budget and Reserve Budgets, as approved by the Governing Board on June 6th, 2018.
- Item 3: Public Hearing; The Board Chair will open the Public Hearing and accept comments regarding the 2018/2019 Operations & Maintenance Budget, the 2018/2019 Reserve Budget, and the 2018/2019 Five-Year Plan.
- Item 4: Adoption of the 2018/2019 Budget Package; Review, discussion and possible action to approve and adopt the 2018/2019 Operations & Maintenance Budget, the 2018/2019 Reserve Budget, and the 2018/2019 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 1st 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.