

NOTICE OF **SPECIAL MEETING** AND **PUBLIC HEARING** OF THE MESCAL-J6 FIRE DISTRICT BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mescal-J6 Fire District and the general public that the Governing Board of the Mescal-J6 Fire District will hold a SPECIAL MEETING and PUBLIC HEARING on:

June 29th, 2020, at 7:30pm
98 N. Oak Drive Benson, AZ 85602

Call to Order/ Pledge of Allegiance/ Roll Call/ Confirmation of Quorum

- Item 1: Review of the FY2021 Five-Year Plan: Review and discussion of regarding the Proposed 2020/2021 Five-Year Plan.
- Item 2: Review of the FY2021 Operations & Maintenance and Reserve Budgets: Review and discussion regarding the Proposed 2020/2021 Operations & Maintenance Budget, including the Proposed 2020/2021 Proposed Reserve Budget.
- Item 3: Public Hearing: The Board Chair will open the public hearing and accept comments regarding the 2020/2021 Operations and Maintenance Budget, the 2020/2021 Reserve Budget, and the 2020/2021 Five-Year Plan.
- Item 4: Adoption of the 2020/2021 Budget Package: Review, discussion and possible action to adopt the 2020/2021 Operations & Maintenance Budget, including the 2020/2021 Reserve Budget and the 2020/2021 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 of consideration of any item or deletion of any item on this agenda is subject to modification at the actual 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 in this 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 171, located at 448 N. Warren Rd. Benson, AZ 85602. Dated this 5th day of June, 2020, by John Moran, Fire Chief. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt 201.*