

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:

Monday, July 24th, 2024 at 6:30pm

98 N. Oak Drive Benson, AZ 85602

Doors open to the public at 6:00pm

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

- Item 1: Review of the FY2025 Five-Year Plan: Review and discussion regarding the Draft FY2024/2025 Five-Year Plan.
- Item 2: Review of the FY2025 Budget Package: Review and discussion regarding the Draft 2024/2025 Operations & Maintenance Budget and the Draft 2024/2025 Reserve Budget.
- Item 3: Public Hearing: The Board Chair will open the public hearing and accept comments regarding the FY2024/2025 Operations and Maintenance Budget, the FY2024/2025 Reserve Budget, and the FY2024/2025 Five-Year Plan***

This event will be broadcast live to the public via our Facebook page:

<https://www.facebook.com/Mescal-J6-Fire-District>

The public is encouraged to attend and submit comments regarding the FY2025 Budget, Reserve Budget and Five-Year Plan in person. Two additional options for submitting comments are available:

- Via email to: info@mescalj6fd.com Note "2025 Budget" as the Subject
- Via US Mail to: 2025 Budget Comments, Mescal-J6 Fire District, 448 N Warren Rd. Benson, AZ 85602

Comments must include your full name, note whether or not you reside within the service area of the Mescal-J6 Fire District, and must be received no later than 4:00pm Friday, July 23rd, 2024

Upon opening the public hearing portion of this meeting, your written comments will be read aloud and presented for consideration to the MJFD Governing Board.

- Item 4: Adoption of the FY2024/2025 Budget Package: Review, discussion and possible action to adopt the FY 2024/2025 Operations & Maintenance Budget, the FY2024/2025 Reserve Budget and the FY2024/2025 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).*

**** Persons who wish to address the Governing Board during the public hearing must be signed in by the 6:30pm start time.*

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 19th day of July, 2024 for the MJFD.. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.