



NOTICE OF REGULAR MEETING 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 Mescal-J6 Fire District will hold a Regular Meeting on:

**Wednesday, July 29th, 2026, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, AZ 85602**

Please join us on zoom by going to www.mescalj6fd.gov and clicking on the link provided. You must give your name and whether you are a district resident to be admitted. Non-defining names will not be allowed.

Call to Order (Time)/Roll Call/ Confirmation of Quorum

Members of the Mescal-J6 Fire District Governing Board may attend either in person, by telephone, video or Internet conferencing.

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

Item 1: PLEDGE OF ALLEGIANCE:

Item 2: BOARD COMMENTS//CALL TO THE PUBLIC

Board comments are limited to items within the Board's jurisdiction. No action will be taken. (A.R.S. § 38-431.01(H)) board members may comment on matters within the Board's jurisdiction.

Members of the public may address the Board on any item under the Board's authority. No action will be taken. (A.R.S. § 38-431.01(H)). Any member of the Public wishing to address the Board during the Call to the Public who plans to submit or reference documents, exhibits, or other written materials related to their comments must provide those materials to the Districts Office Administrator via email at info@mescalj6fd.gov no later than two (2) district business days before the scheduled meeting. Materials submitted after this deadline may not be distributed to the Board or considered in the meeting. Please get your submissions in on time so the Board can consider. Public speakers are limited to (3) minutes for oral presentation. Those wishing to address the Governing Board should sign in on the speaker list **prior** to the meeting being called to order. If anyone wishes to give their time to another person, they must be signed up on the same form **prior** to the meeting being called to order. Board Members may not discuss or take action on a matter raised during a call to the public that is not already on the agenda and are not obligated to comment upon materials or presentations made by the public. Call to the Public may not exceed 30 minutes total.



- Item 3: APPROVAL OF MINUTES:**
Review, discussion, and possible action to approve the Draft minutes of the:
Regular Meeting, June 24th, 2026.
- Item 4: FINANCIAL REPORT:**
Staff will provide a summary of the district's recent financial activities.
Review, discussion, and possible board action to approve the June 2026 Financial Reports, as prepared by
Natalie Galgano and/or Elizabeth Riopel of Municipal Accounts & Consulting and other potential cash flow
financial decisions including potential Board training on budgets.
- Item 5: BADGE PINNING/PROMOTION- BEN BREWER**
We will celebrate the promotion of FF Ben Brewer from Reserve FF to Full-time FF, off probation.
- Item 6: SOP UPDATE: DISPOSAL OF ASSETS**
Review, discuss, and possible action to update policy.
- Item 7: MERGER STUDY**
Review ,discuss, and possible action regarding the merger study with St. David Fire District
- Item 8: EXECUTIVE SESSION: FIRE CHIEF ANNUAL EVALUATION**
Pursuant to A.R.S. § 38-431.03(A)(1); "Discussion or consideration of employment, assignment,
appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer,
appointee or employee of any public body....." the governing board may elect to enter into an executive
session for the purpose of conducting a performance review for Fire Chief Ed Nied. Upon the conclusion of
the executive session the board may elect to take action related to the results of Chief Nied's review.
- Item 9: FIRE CHIEF EVALUATION**
Review, discussion and possible action to amend employment contract and discuss performance review.
- Item 10: STRATEGIC PLAN UPDATE BY CHIEF NIED**
Chief Nied will present the latest update on the 2025-2029 Strategic Plan
- Item 11: CHIEF'S REPORT:**
Update on district operations



Item 12: RESERVE ACCOUNT USE FOR GRANT::

Review, discussion, and possible action to approve no more than \$17,625.15 from the Reserve account via check, for the mandatory up-front payment for the 100-Club grant for the 3 turnout ensembles. Reimbursement by the 100-Club upon receipt and documentation of the turnout ensembles to follow.

Item 13: FUTURE MEETING SCHEDULE:

Review, discussion and possible action to establish date for future meeting **August 26th, 2026.**

Item 14: FUTURE AGENDA ITEM(S):

A Governing Board Member May Bring Forth General Topics for a Future Meeting Agenda. The Governing Board May Not Discuss, Deliberate or Take Any Action on the Topics Presented, Pursuant to A.R.S. § 38-431.02 (H)

Item 15: 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 Mescal-J6 District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A)(3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. 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 27th day of July, 2026 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.