



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 30, 2025, 6:30 PM
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, AZ 85602

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.

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

Item 1: PLEDGE OF ALLEGIANCE:

Item 2: CALL TO THE PUBLIC:

Speakers are limited to a total of three (3) minutes for oral presentation and may submit written comments of any length for the meeting record by submitting the materials to the Board Clerk. Those wishing to address the Governing Board should sign in on the speaker list 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:
Special Budget Meeting, May 28, 2025
Regular Board Meeting, May 29, 2025
Regular Board Meeting, June 25, 2025

Item 4: APPROVAL OF FINANCIAL REPORT:

Staff will provide a summary of the district's recent financial activities.
Review, discussion, and possible board action to approve the June 2025 Financial Report, as prepared by Natalie Galgano and/or Elizabeth Riopel of Municipal Accounts & Consulting and other potential cash flow financial decisions including voting on issues surrounding the current or FY2026 budget.

Item 5: PRESENTATION:

John Price, Shiver-Hattery



Item 6: INTRODUCTION OF NEW BYLAWS AND GOVERNING BOARD HANDBOOK

Debi Wise, Clerk of Board

Item 7: CHIEF'S REPORT:

Update on district operations

Item 8: FUTURE MEETING SCHEDULE:

Review, discussion and possible action to establish dates for future meeting August 27, 2025.

Item 9: 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 10: 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 29th day of July, 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201