NOTICE OF SPECIAL 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 Special Meeting on:

Wednesday, August 5, 2026, at 4:30pm
Doors open to the public at 4:15pm
98 N. Oak Drive Benson, AZ 85602

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: **EXECUTIVE SESSION--FIRE CHIEF 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. Proper written notice of the executive session was provided to Chief Nied at least 24 hours in advance pursuant to A.R.S. § 38-431.03(A)(1).

Item 3: **FIRE CHIEF EVALUATION AND CONTRACT AMENDMENT**
Review, discussion and possible action to amend employment contract and discuss performance review.

Item 4: **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 3rd day of August, 2026 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.