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:

Friday, Sept 5, 2025, at 6:00pm
Doors open to the public at 5:30pm
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: **ACCEPTANCE OF RESIGNATION**
Review, discussion, and possible action to accept the resignation of Mike Nervik from the governing Board.

Item 3: **APPROVAL OF MJ6FD GOVERNING BOARD BYLAWS**
Review, discussion, and possible action to approve new bylaws.

Item 4: **APPROVAL OF MJ6FD GOVERNING BOARD HANDBOOK**
Review, discussion, and possible action to approve new governing board handbook.

Item 5: **REVIEW: DISTRICT'S LEGAL COUNCIL POLICY**
Review and discussion of the current policy approved July 17, 2024

Item 6: **REVIEW: DISTRICT'S EMAIL PROPER PROCEDURE**
Review and discussion of the proper email procedure.

Item 7: **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

September 2025. for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.