SPECIAL MEETING
OF THE MESCAL-J6 FIRE DISTRICT BOARD
Friday, Sept 5, 2025, at 6:00pm
Doors open to the public at 5:30pm
98 N. Oak Drive Benson, AZ 85602
Minutes

CALL TO ORDER 6:02 pm

ROLL CALL
Chairman Dana Law Present
Clerk Debi Wise Present
Board Member Soni Salcido Present
Board Member Wade Temple Present
Chief Nied Absent – Teaching at the State Fire School

A QUORUM IS PRESENT.

Item 1: **PLEDGE OF ALLEGIANCE**

Item 2: **ACCEPTED RESIGNATION**

Motion to approve acceptance of resignation of Mike Nervik made by Debi Wise; Seconded by Wade Temple.

No discussion.

Voting: Debi Wise Yes, Dana Law Yes, Soni Salcido Yes, Wade Temple Yes.

Item 3: **APPROVED MJ6FD GOVERNING BOARD BYLAWS**

Motion to approve made by Debi Wise; Seconded by Wade Temple.

Discussion: Debi Wise: Amended to remove Page 13 Article 7 “Carlson vs Pima County” due to it being outdated per the attorney.

Voting: Debi Wise Yes, Dana Law Yes, Soni Salcido Yes, Wade Temple Yes.

Item 4: **APPROVED MJ6FD GOVERNING BOARD HANDBOOK**

Motion to approve made by Wade Temple; Seconded by Soni Salcido.

Discussion: Debi Wise: Amend page 3 to add "Cochise County Special Districts Governing Board Members Resource Manual" after "Member Resource Center". Page 16 under "notes" to add "Cochise County Special Districts Governing Board Members Resource Manual" after "Member Resource Center".

Voting: Debi Wise Yes, Dana Law Yes, Soni Salcido Yes, Wade Temple Yes.

Item 5: **REVIEW: DISTRICT'S LEGAL COUNCIL POLICY**

Chairman Law reviewed the District's Legal Counsel Policy.
No action taken.

Item 6: **REVIEW: DISTRICT'S EMAIL PROPER PROCEDURE**

Chairman Law reviewed the District's proper email procedure.

No action taken.

Item 7: **ADJOURN: 6:14** pm

Minutes compiled and submitted by
Deborah Wise
Mescal-J6 Fire District Board Clerk