



**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 Special Meeting on:

**Wednesday, September 16, 2026, at 6:30pm
Doors open to the public at 6:00pm
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—NEW BOARD MEMBER DISCUSSION

Pursuant to A.R.S. § 38-431.03(A)(1); "Discussion or consideration of appointment for the governing board may elect to enter into an executive session for the purpose of conducting a review of applications and conduct interviews for the open Board position. Upon the conclusion of the executive session the board may elect to take action related to the results of the review of applicants.

Item 3: RESIGNATION OF BOARD MEMBER SONJA SALCIDO

Review, discussion, and possible action to accept Board member Sonja Salcido's resignation and declare her seat vacant.

A. RECEIPT OF WRITTEN RESIGNATION

B. ACCEPT RESIGNATION AND REMOVAL FROM BOARD AND FINANCIAL ACCOUNTS

C. DECLARATION OF VACANCY

Item 4: APPOINTMENT OF GOVERNING BOARD MEMBER

Review, discuss, and possible action to appoint an interim Board member to the vacant Board position for the term ending in November 30, 2028.

Item 5: PRESENTATION BY BEN ARCHER-CLOWES FROM VINCENT-JAMES ACCOUNTING

Archer-Clowes will present to the board a proposal for engagement of accounting services. The board may elect to take action related to the results of the presentation.

Item 6: ARIZONA STATE LAND AGREEMENT FOR REPEATER ON HAYSTACK HILL/TEP TOWER.

Review, discussion, and possible action to approve contract and payment to ASLD for access.

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 14th day of September, 2026 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.