MESCAL-J6 FIRE DISTRICT

448 N. Warren Rd. Benson, AZ 85602

Phone (520)586-4690 Fax (520)586-8598

NOTICE OF PUBLIC MEETING OF THE MESCAL-J6 FIRE DSTRICT FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the members of the Mescal-J6 Fire District and to the general public that the Mescal-J6 Fire District Governing Board will hold a meeting open to the public on

September 19th, 2018, 6:30pm, at 98 N. Oak Drive Benson, Arizona 85602.

Roll Call/ Call to Order/ Confirmation of Quorum

Item 1: Review of Events Leading to Ratification Decision: Review and discussion of events leading to ratification

Item 2: Ratification Decision: Review, discussion and possible action to ratify the Fiscal Year 2019 Operations & Maintenance Budget, Reserve Budget, and Five-Year Plan and transfers made from the Reserve Fund to the Operations & Maintenance Fund.

Item 3: 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 Call to the Public is a time when members of the public may comment to the Governing Board about matters related to District business. Each speaker may take up to 3 minutes to present his/her concerns.
*** The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

A copy of this Agenda is available in the red "mailbox" next to the Information Board at Station 1, located at 448 N. Warren Rd. in Mescal. Dated this 14th day of September 2018 for the MJFD by John Moran, Fire Chief. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690 xt. 202.