NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSION OF THE MESCAL J-6 FIRE DISTRICT BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Mescal J-6 Fire District and the general public that the Governing Board of Mescal J-6 Fire District will hold a Special Meeting and Executive Session on:

September 21, 2015 at 6:30pm
98 N. Oak Drive

Call to Order / Roll Call / Confirmation of Quorum

Item 1: Executive Session: Pursuant to A.R.S. §38-431.A.1 the Board will enter into Executive Session for the purposes of reviewing letters of interest from interested candidates and to select a suitable replacement to fill the vacant position on the Governing Board.

Item 2: Selection of New Governing Board Member : Review, discussion and possible action regarding the appointment of a new member to the Mescal J6 Fire District Governing Board.

Item 3: Call to the Public** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

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 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 18th day of September 2015, for the MJ6FD by by Amy L. Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting Amy Stites at 520-237-9366.