



NOTICE OF REGULAR 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 Regular Meeting on:

**Wednesday, January 29, 2025, 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: CALL TO THE PUBLIC:

Call to the Public is reserved for agenda items. Speakers are limited to a total of three (3) minutes for oral presentation and may submit written comments of any length for the meeting record by submitting the materials to the Board Clerk. Those wishing to address the Governing Board should sign in on the speaker list prior to the meeting being called to order, with which agenda item(s) they wish to speak on. Board Members may not discuss or take action on a matter raised during a call to the public, that is not already on the agenda and are not obligated to comment upon materials or presentations made by the public. Call to the Public may not exceed 30 minutes total.

Item 3: CONSENT AGENDA: MINUTES

Review, discussion, and possible action to approve the Draft minutes of the:
Regular Meeting December 18, 2024

Item 4: FINANCIAL REPORT:

Staff will provide a summary of the district's recent financial activities.
Review, discussion, and possible board action to approve the December Financial Report, as prepared by Natalie Galgano and/or Elizabeth Riopel of Municipal Accounts & Consulting.

Item 5: RETAIN FUNDS IN CASH ACCOUNT

Review, discussion and possible action to retain funds in cash, thus avoiding having to borrow from County and avoid paying interest.



- Item 6: NEW CREDIT CARD OPTION:**
Review, discussion and possible action to switch credit cards to the new Visa fire district program. Cynthia from NBA on-site or available by phone for questions.
- Item 7: ASDA MEMBERSHIP RESOLUTION**
Review, discussion and possible action to approve ASDA membership resolution.
- Item 8: STREAMING PLATFORM:**
Review, discussion and possible action to add a streaming platform to be used in place of Facebook to allow community audio and video access to District board meetings.
- Item 9: MJ6FD OPERATING PROCEDURE #23**
Review, discussion and possible action to modify and amend the Mescal J6 Fire District Standard Operating Procedure # 023
Specifically " Section IV: Guidelines"
- Item 10: CHIEF'S REPORT:**
Update on district operations
- Item 11: MOTION TO GO INTO EXECUTIVE SESSION**
EXECUTIVE SESSION
THE MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. § 38-431.03. NOTICE OF THE MEETING IS REQUIRED BY A.R.S. § 38-431.02 HAS BEEN APPROPRIATELY POSTED
All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. § 38-431.03 unless pursuant to a specific statutory exception.
1. Discussion with legal counsel
RECONVENE MEETING
District Attorney Jeffrey Matura Presenting
- Item 12: PRESENTATION: LISA S. PARKE, AUDIT & ASSURANCE PARTNER, WALKER & ARMSTRONG:**
Review, discussion and possible action accept audit results and to upload results into county system as outlined in ARS.
- Item 13: FUTURE MEETING SCHEDULE:**
Review, discussion and possible action to establish dates for future meeting **FEBRUARY 26, 2025.**



Item 14:

FUTURE AGENDA ITEM(S):

A Governing Board Member May Bring Forth General Topics for a Future Meeting Agenda. The Governing Board May Not Discuss, Deliberate or Take Any Action on the Topics Presented, Pursuant to A.R.S. § 38-431.02 (H)

Item 15:

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 27th day of January 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.