

NOTICE OF SPECIAL MEETING 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 on:

**Wednesday, October 12th, 2016 at 6:30pm
98 N. Oak Drive**

Call to Order / Roll Call / Confirmation of Quorum

- Item 1: Accounting Services Proposal: Review, discussion and action to accept a proposal for the purposes of conducting an annual financial review for fiscal year 2016.
- Item 2: Bid Approval, Concrete: Review, discussion and possible action to approve a bid for services, for the purposes of installing handicap accessible walkways at the District's administration building.
- Item 3: Bid Approval, Metalwork: Review, discussion and possible action to approve a bid for services, for the purposes of modifying and relocating the existing handicap accessible ramp at the District's administration building.
- 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 4th day of October 2016, for the MJFD by John Moran, Fire Chief. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-586-4690.