



## **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, October 28th, 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:**  
Any public questions, comments, or concerns may be submitted in writing to the [info@mescalj6fd.gov](mailto:info@mescalj6fd.gov) email so the Board may review them at a later date.
- Item 2: APPROVAL OF MINUTES:**  
Review, discussion, and possible action to approve the Draft minutes of the:  
Regular Meeting, September 30, 2026.
- Item 3: FINANCIAL REPORT:**  
Staff will provide a summary of the district's recent financial activities.  
Review, discussion, and possible board action to approve the September 2026 Financial Reports, as prepared by Ben Archer-Clowes of the James Vincent Group and other potential cash flow financial decisions including potential Board training on budgets.
- Item 4: RESOLUTION 2026-01: APPROVAL OF GRANT FROM THE HOWARD BUFFETT FOUNDATION:**  
Review, discussion, and possible action to approve Resolution 2026-01 to enter into a grant from the Howard Buffett Foundation for \$70,000.
- Item 5: RESOLUTION 2026-02: APPROVAL OF RURAL WATER ACCESS AGREEMENT:**  
Review, discussion, and possible action to approve Resolution 2026-02 to enter into a Rural Water Access Agreement, a legal agreement to allow the Mescal-J6 Fire District to utilize residents' water tanks at their request, if necessary.



- Item 6: PRESENTATION: PILOT PROGRAM REVIEW AND PROPOSAL—COOPER MUNSON, PRINCIPAL, “THE BOARD SECRETARY”:**  
Cooper Munson will present to the board a review of the pilot program and a proposal for The Board Secretary’s services: preparation and compliance review of the district’s agendas, minutes, notices, and resolutions; upgrade, hosting, and maintenance of an ADA compliant website; and consulting and IT support for the district’s move from Microsoft to Google Workspace for email.  
The board may elect to take action related to the results of the presentation, including approval of a service agreement with The Board Secretary.
- Item 7: CHIEF’S REPORT:**  
Summary of current events as presented by Chief Nied. If Chief Nied is unable to present, the report may be read by the Board Chairman.
- Item 8: FUTURE MEETING SCHEDULE:**  
Review, discussion and possible action to establish dates for future meeting **November 18, 2026** one week earlier due to Thanksgiving Day Holiday.
- Item 9: 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 10: 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 26th day of October, 2026 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.