



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 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:

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. 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: APPROVAL OF MINUTES:

Review, discussion, and possible action to approve the Draft minutes of the:
Regular Meeting, September 24, 2025

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 August 2025 and September 2025 Financial Reports, as prepared by Natalie Galgano and/or Elizabeth Riopel of Municipal Accounts & Consulting and other potential cash flow financial decisions including potential Board training on budgets.



- Item 5: APPROVAL TO EXPEND RESERVE FUNDS AND EXECUTE ENTIRETY OF GOHS GRANT**
Review, discussion and possible action to execute and approve the GOHS grant for the purchasing of electric extrication tools, and then the return of funds back to reserve fund once GOHS reimburses.
- Item 6: APPROVAL TO EXPEND SSVEC GRANT FUNDS TO HELP EXECUTE ENTIRETY OF GOHS GRANT**
Review, discussion and possible action to execute and approve the utilization of remaining SSVEC grant towards purchase of electric extrication tools if necessary.
- Item 7: APPROVAL TO EXPEND RESERVE FUNDS AND EXECUTE ENTIRETY OF AK-CHIN GRANT**
Review, discussion and possible action to execute the entirety of the Ak-Chin grant for the purchasing of a turnout extractor.
- Item 8: APPROVAL TO ENTER INTO ARIZONA MUTUAL AID COMPACT**
Review, discussion, and possible action to approve entering into the compact.
- Item 9: APPROVAL OF NEW PUBLIC RECORDS REQUEST POLICY**
Review, discussion, and possible action to approve new public request policy.
- Item 10: CHIEF'S REPORT:**
Update on district operations
- Item 11: FUTURE MEETING SCHEDULE:**
Review, discussion and possible action to establish dates for future meeting **November 19, 2025 one week earlier due to Thanksgiving Day Holiday.**
- Item 12: 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 13: 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 October, 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.