

NOTICE OF EMERGENCY 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 an emergency meeting on

**WEDNESDAY, November 17, 2021 at 6:30pm
98 N. Oak Drive Benson, Arizona 85602**

Call to Order/ Roll Call/ Confirmation of Quorum

Members of the Mescal-J6 Fire District Governing Board may attend either in person or by telephone, video or internet conferencing.

- Item 1: Apparatus Repair/Replacement and Financing: Review, discussion and possible action to determine a course of action necessary to the eventual repair, refurbishment or replacement of the 2011 Ford 550 Type 6 Engine, which is currently out of service. Additional action may include paying the existing lease purchase agreement early, the designation of reserve funds necessary to implement any action adopted by the Governing Board, and may also include board action to initiate a revision to the District's current Operations & Maintenance Budget and/or Reserve Budget.
- Item 2: Strategic Planning: Review, discussion and possible action to approve revisions to the District's current Five-Year Plan.
- Item 3: 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 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 171, located at 448 N. Warren Rd. in Mescal. Dated this 15th day of November, 2021 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna at (520) 586-4690 ext. 201.