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, November 18th, 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 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, October 28, 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 October 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: **RECOGNITION OF BOARD MEMBERS:**
Acknowledgment and celebration of Board Members Debi Wise and Wade Temple II.

Item 5: **WEBSITE ACCESSIBILITY (ADA) PRESENTATION:**
Presentation by Cooper Munson of The Board Secretary, by video conference or phone, showing a short video on the accessibility features of the District website and how documents are checked before they are posted. Review and discussion.

Item 6: **BYLAW AMENDMENT – ARTICLE 2 (INDIVIDUAL AUTHORITY & EXTERNAL CONTACTS):**
Review, discussion, and possible action regarding the proposed amendment to Article 2 – Governance and Authority of the District Bylaws concerning individual Board member authority and external contacts, and the correction of the citation in Article 2, Fire Chief's Role, Paragraph 5, from A.R.S. 48-805 (B)(2) to A.R.S. 48-805 (A)(3).

Item 7: **ACCEPTANCE OF THE COUNTY ELECTION CANVASS REPORTS:**
Discussion and possible action to accept/approve the Official Canvass of the November 3, 2026 election results. Fire District Board Election, declare the elected members, and authorize submission of a certified copy of the canvass to the Cochise and Pima County Board of Supervisors pursuant to A.R.S. § 16-642(B).

Item 8: **RESOLUTION 2026-3 – ARIZONA STATE RETIREMENT SYSTEM:**
Review, discussion, and possible action to approve Resolution 2026-3, entering into the Arizona State Retirement System. This resolution is required so Mescal-J6 Fire District can be set up in the system. There is no cost to the district.

Item 9: **SALE OF RESERVE BRUSH TRUCK 172:**
Review, discussion, and possible action to approve allowing the Fire Chief authority to sell the vehicle. The initial listed price will be $15,000.

Item 10: **POLICY ADOPTION – ADMINISTRATIVE POLICIES #024 AND #042:**
Review, discussion, and possible approval of Administrative Policies #024, Drug and Alcohol Testing, and #042, Vehicular Accidents.

Item 11: **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 12: **FUTURE MEETING SCHEDULE:**
Review, discussion and possible action to establish dates for future meeting **December 30, 2026.**

Item 13: **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 14: **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 17th day of November, 2026 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.