



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 19, 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: BOARD COMMENTS/CALL TO THE PUBLIC

Board comments are limited to items within the Board's jurisdiction. No action will be taken. (A.R.S. § 38-431.01(H)) board members may comment on matters within the Board's jurisdiction.

Members of the public may address the Board on any item under the Board's authority. No action will be taken. (A.R.S. § 38-431.01(H)) Public speakers are limited to (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, October 29, 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 October 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: EMPLOYEE RECOGNITION

We will honor and celebrate Lt. Ron Soto's 15 years with Mescal-J6 FD.

Item 6: UPDATE ON EXPENDITURES FOR RESCUE TOOLS, TRAINING, AND EXTRACTOR

Review, Discuss and possible action to **PROVIDE** clarity regarding expenditures for rescue tools, training, and extractor.

Item 7: ENTER INTO EXECUTIVE SESSION:

Pursuant to: A.R.S 38-431.03(A)(1)', the Governing Board may vote to enter into Executive Session for the purpose of discussing candidates for open board seat. No voting will occur within Executive Session.

Item 8: APPOINTMENT OF NEW BOARD MEMBER.

Pursuant to: A.R.S 38-431.03(A)(1), the Governing Board will hold a public vote to appoint one of the candidates interviewed to fill the open Board seat. Potential for Oath of Office to be conducted.

Item 9: CHIEF'S REPORT:

Update on district operations

Item 10: FUTURE MEETING SCHEDULE:

Review, discussion and possible action to establish dates for future meeting **December 17, 2025 one week earlier due to Christmas Holidays.**

Item 11: 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 12: 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 18th day of November, 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.