

NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSION 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 a special meeting on

THURSDAY, DECEMBER 15TH, 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: Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- Item 2: Minutes: Review, discussion, and possible action to approve the minutes of the November 30th, 2022 Regular Board Meeting.
- Item 3: Board Officers: Review, discussion and action to elect a Board Chair and a Clerk, as required by A.R.S. 48-803.F
- Item 4: National Bank Access: Review, discussion and possible action to designate an account administrator and additional signers for the National Bank payroll account.
- Item 5: Board Member Appointments: The Governing Board may vote to enter into executive session for the purposes of reviewing letters of interest from individuals volunteering to serve on the board. Upon returning from executive session the board may take action to fill one or all of the remaining seats on the Mescal-J6 Fire District Governing Board.
- Item 6: Personnel Records: Review, discussion and possible action to determine, at the advice of the District's legal counsel and the State of Arizona's Ombudsman's Office, what employee payroll information will be designated a public record and what will remain confidential.
- Item 7: Vehicle Purchase: Review, discussion and possible action to approve the expenditure of \$6,800.00 from the Operations & Maintenance Fund for the purchase of a used Ford Expedition.
- Item 8: 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 12th day of December 2022 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.