



REGULAR MEETING OF THE MESCAL-J6 FIRE DISTRICT BOARD

Wednesday, December 17, 2025, at 6:30pm

98 N. Oak Drive Benson, AZ 85602

Minutes

Call to Order 6:32 pm

Roll Call: Dana Law Present, Debi Wise Present, Sonja Salcido Present, Wade Temple Present, William Clowers Present, Chief Nied Present.
A quorum is present.

Item 1: PLEDGE OF ALLEGIANCE:

Item 2: BOARD COMMENTS/CALL TO THE PUBLIC

Board comments.

Chairman Law stated that as of 12.15.2025: \$4775.87 of the District's money has gone to attorney fees.

Call to the public:

Mary McCool, submitted her request to speak on the sign-up sheet and addressed the board concerning her confusion about bylaws.

Bob Murray submitted his request to speak on the sign-up sheet and addressed the board thanking the Chief and the fire fighters.

Item 3: APPROVED MINUTES:

Review, discussion, and possible action to approve the draft minutes of the: Regular Meeting, November 19, 2025.

Motion to approve made by William Clowers; Seconded by Wade Temple.

Discussion: No discussion to amend November 19, 2025 minutes. November 12, 2025 minutes were reiterated, item 2 to replace "suspend" with recess, and "resume" with: reconvene".

Voting:

Debi Wise Yes, Sonja Salcido Yes, William Clowers Yes, Wade Temple Yes, Dana Law Yes.

Item 4: APPROVED FINANCIAL REPORT:

Review, discussion, and possible board action to approve the November 2025 Financial Reports, as prepared by Elizabeth Riopel of Municipal Accounts & Consulting.

Motion to approve made by Wade Temple; Seconded by Debi Wise.

Discussion: Wade Temple asked Chief about IT billing frequency.



Voting:

Debi Wise Yes, Sonja Salcido Yes, William Clowers Yes, Wade Temple Yes, Dana Law Yes.

Item 5: COMMISSIONED FLAGS PRESENTATION:

Gary Lakin will present the District with the flags for admin and station. Gifted from Chief and Pam.

Item 5 skipped. Item will be done in January's meeting.

Item 6: AMENDED BYLAWS:

Review, discussion, and possible action to amend the bylaws concerning banking (specifics given at meeting).

Motion to approve made by Wade Temple; Seconded by William Clowers.

Discussion: Debi Wise stated that the District's Bank asked that our Bylaws be amended, due to their policy changes, to add the wording in Article 2; Governing Board and Authority: Powers and Duties: The Board shall: to include. "All board members are an authorized signer on all applicable banking accounts." At the end of the first sentence. Page 4. -Under the next sentence starting with "Appoint and supervise" the Chief has asked that "and Administration" be added after officer for operations. -Under Fire Chief's Role: The Fire Chief shall: add the wording "The Chief is an authorized signer on the applicable Banking accounts" after the ARS listing. -On page 5: Under Article 3 Board membership, under "Clerk" add the words "The Clerk is authorized to open and maintain banking accounts." On a separate line after the first line ending with the ARS.

No discussion.

Voting: Debi Wise Yes, Sonja Salcido Yes, William Clowers Yes, Wade Temple Yes, Dana Law Yes.

Item 7: EXECUTIVE SESSION FOR ATTORNEY CONSULTATION:

Review, discussion, and possible action to enter into executive session to consult with attorney.

Motion to enter into executive session made by Wade Temple; Seconded by Sonja Salcido.

Voting: Debi Wise Yes, Sonja Salcido Yes, William Clowers Yes, Wade Temple Yes, Dana Law Yes.

Regular meeting recessed: 6:59 pm

Regular Meeting Reconvened 7:15 pm

Item 8: ELECTION OF OFFICERS FOR 2026:

Review, discussion, and possible action to elect Board Officers for calendar year 2026.

Motion to elect a Board Chairman made by Debi Wise; Seconded by: Sonja Salcido.

Chairman Dana Law was nominated by Debi Wise; Seconded by Sonja Salcido.

No other nominations were presented.



No discussion.

Chairman Law retains his position as Board Chairman.

Voting: Debi Wise Yes, Sonja Salcido Yes, William Clowers Yes, Wade Temple Yes, Dana Law Abstain.

Motion to elect a Board Clerk made by Wade Temple; Seconded by: Sonja Salcido.

Board Clerk Debi Wise was nominated by Chairman Law; seconded by Sonja Salcido.

No other nominations were presented.

No discussion.

Clerk Debi Wise retains her position as the Board Clerk.

Voting: Debi Wise Abstain, Sonja Salcido Yes, William Clowers Yes, Wade Temple Yes, Dana Law Yes.

Item 9: CHIEF'S REPORT:

Update on district operations.

No action taken.

Item 10: FUTURE MEETING SCHEDULE:

January 28, 2026.

Item 11: FUTURE AGENDA ITEM(S):

None presented.

Item 12: ADJOURN: 7:45 pm

Motion to adjourn made by Wade Temple; Seconded by Sonja Salcido

Debi Wise Yes, Sonja Salcido Yes, William Clowers Yes, Wade Temple Yes, Dana Law Yes.

Minutes compiled and submitted by

Deborah Wise

Mescal-J6 Fire District Board Clerk