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, December 17, 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, November 19, 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 November 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: **COMMISSIONED FLAGS PRESENTATION:**
Gary Laking will present the District with the flags for admin and station. Gifted from Chief and Pam.

Item 6: **AMENDING OF BYLAWS:**
Review, discussion, and possible action to amend the bylaws concerning banking (specifics given at meeting)

Item 7: **POTENTIAL EXECUTIVE SESSION FOR ATTORNEY CONSULTATION:**
Review, discussion, and possible action to enter into executive session to consult with attorney.

Item 8: **ELECTION OF OFFICERS FOR 2026:**
Review, discussion, and possible action to elect Board Officers for calendar year 2026.

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 **January 28, 2026.**

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 15th day of December, 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.