



NOTICE OF SPECIAL 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 Special Meeting on:

Tuesday, December 30, 2025, 6:30 PM
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: BYLAW AMENDMENTS:

Review, discussion and possible action to add the wording to the bylaws as suggested by the District's financial institution, in compliance with the financial institution's policy changes.

Item 3: 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 29th day of December, 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201



Wording changes:

Per the District's financial Institution's request, the proposed amendments will state under Article 2 Powers and Duties: The Board shall: add "All board members are an authorized signer on all applicable banking accounts." as the last sentence.

Under Appoint and Supervise add "and administration" after "officers for operations". (Per Chief's request.)

Fire Chief's Role: The Fire Chief shall:

Add "The Chief is an authorized signer on the applicable banking accounts." After the ARS.

Article 3 under "Clerk" add a separate line that states "The clerk is authorized to open and maintain banking accounts" after the line ending with the ARS.