



SPECIAL MEETING OF THE MESCAL-J6 FIRE DISTRICT BOARD

Wednesday, December 30, 2025, 6:30 PM

98 N. Oak Drive Benson, AZ 85602

Minutes

Call to Order 6:35 pm

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

Item 1: PLEDGE OF ALLEGIANCE:

Item 2: BYLAW AMENDMENTS:

Discussion and possible action on proposed addition of banking and financial authorities' suggestions to add wording to the Bylaws.

Motion to amend the bylaws made by; Wade Temple; seconded by Chairman Dana Law

Prior vote for the bylaw amendments introduced at the Dec 17, 2025, meeting, suggested by the District's financial institution, is invalid due to procedural defect. A special meeting has been called for the purpose of adopting the bylaw amendments according to the current bylaw procedure. The proposed additional wording is as follows: 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". 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.

No discussion.

Voting: Wade Temple Yes, William Clowers Yes, Sonja Salcido Absent, Dana Law Yes, Debi Wise Yes.
THESE BYLAW AMENDMENTS HAVE BEEN ADOPTED AS OF 12 30, 2025

Item 3: ADJOURN: 6:41 pm

Motion to adjourn made by; William Clowers; seconded by Wade Temple.

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

Minutes compiled and submitted by

Deborah Wise

Mescal-J6 Fire District Board Clerk