



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, April 30, 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: CALL TO THE PUBLIC:

Call to the Public is reserved for agenda items. Speakers are limited to a total of three (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, with which agenda item(s) they wish to speak on. 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: CONSENT AGENDA: MINUTES

Review, discussion, and possible action to approve the Draft minutes of the:
Regular Meeting March 26, 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 March 2025 Financial Report, 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:** **PRESENTATION:** by: Connie Maffei of Funding Navigator Consulting.
Review, discussion, and possible action regarding entering into contract with Funding Navigators to Assist with grant and other funding opportunities.
- Item 6:** **FY 2025/2026 Budget:** Discussion related to the District's Fiscal Year 2026 budget may be discussed. Topics may include the acquisition or disposal of District assets, future needs, current and future tax collections and other topics directly related to the upcoming budget process. Actions may include directing staff to provide specific budgetary and/or expenditure information at a future meeting or work session, but the board will take no action to approve/adopt a Fiscal Year 2026 Budget at this time.
- Item 7:** **FY 2024/2025 Five-Year Plan:** Review of existing five-year plan followed by discussion and suggestions for revisions to the FY2025/2026 Five-Year Plan. Topics for discussion may include property acquisition, future development, tax rates, future facility and staffing needs and other topics related to the District's goals for the next five years. Actions may include directing staff to provide specific expenditure information at a future meeting or work session, but the board will take no action to approve/adopt a Fiscal Year 2026 Five-Year Plan at this time.
- 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 **May 28, 2025.**
- 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 29th day of April, 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.