NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSION OF THE MESCAL J-6 FIRE DISTRICT BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Mescal J-6 Fire District and the general public that the Governing Board of Mescal J-6 Fire District will hold a Special Meeting on

Wednesday, May 8TH, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, Arizona 85602

Call to Order/ Roll Call/ Confirmation of Quorum
Members of the Mescal-J6 Fire District Governing Board may attend either in person or by telephone, video or internet conferencing.

Item 1: **Call to the Public:** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Item 2: **Performance Review, Chief Moran:** Pursuant to A.R.S. § 38-431.03(A)(1); "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body….." the governing board may elect to enter into an executive session for the purpose of conducting a performance review for Fire Chief John Moran. Upon the conclusion of the executive session the board may elect to take action related to the results of Chief Moran's review.

Item 3: **Agreement for Services, LDR Professional Services:** Review, discussion and possible action to specify the particulars of and approve an agreement for grant writing services.

Item 4: **FY 2024/2025 Budget:** Discussion related to the District's Fiscal Year 2025 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 2025 Budget at this time.

Item 5: **FY 2024/2025 Five-Year Plan:** Review of existing five-year plan followed by discussion and suggestions for revisions to the FY2024/2025 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 2025 Five-Year Plan at this time.

Item 6: **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 Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).*

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 6th day of May 2024 for the MJFD by John Moran. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201.