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:

Thursday, May 22, 2025, at 3:00pm
Doors open to the public at
2:45pm 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: **FY2025/2026 BUDGET/RESERVE BUDGET:**
Discussion related to the District's Fiscal Year 2026 budget and/or the FY2025/2026 Reserve Budget. Additional 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. Any documents created at this time are in DRAFT form only, but may be used as a working document.

Item 3: **FY 2025/2026 FIVE-YEAR PLAN:**
Review of existing five-year plan followed by discussion and possible suggestions for revisions to the current FY2024/2025 Five-Year Plan or the FY2025/2026 working DRAFT document potentially created at the May 20, 2025 Special Meeting.. 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. Any documents created at this time are in DRAFT form only.

Item 4: **FUTURE AGENDA ITEM(S):**
A Governing Board Member May Bring Forth General Topics for a Future
Meeting Agenda should the Board need additional work sessions. The Governing Board May Not Discuss, Deliberate or Take Any Action on the future agenda iems or topics Presented, Pursuant to A.R.S. § 38-431.02 (H)

Item 11: **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 21st day of May, 2025 for the MJFD.. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.