

NOTICE OF EMERGENCY 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 J-6 Fire District and the general public that the Governing Board of Mescal J-6 Fire District will hold an Emergency Meeting on

Tuesday, June 25, 2024, at 6:30pm
Doors open to the public at 6:00pm
98 N. Oak Drive Benson, AZ 85602

Call to Order/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

- 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: **Acceptance of Resignation:** Accept Board Chair Phyllis Ellis's resignation.
- Item 3: **Acceptance of Resignation:** Accept Board Member JoAnn Ellsworth's resignation.
- Item 4: **Filling of Vacancy:** Review, discussion, and possible action to appoint a new board member to the vacancy for the term expiring November 30, 2024.
- Item 5: **Filling of Vacancy:** Review, discussion, and possible action to appoint a new board member to the vacancy for the term expiring November 30, 2026.
- Item 6: **Oath of Office:** Administering the Oath of Office to newly appointed Board members.
- Item 7: **Reorganization:** Election of new officers.
- Item 8: **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.

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 24th day of June 2024 for the MJFD. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201