

NOTICE OF SPECIAL MEETING 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:

**Monday, June 6, 2016 at 6:30pm
98 N. Oak Drive**

Call to Order / Roll Call / Confirmation of Quorum

- Item 1: Review of the 2016 Five-Year Plan: Review and discussion regarding the 2016 Five-Year Plan.
- Item 2: Review of the 2016/2017 Operations and Maintenance and Reserve Budgets: Review and discussion regarding the draft versions of these documents as approved by the Governing Board on May 9, 2016 and posted for public review on May 13, 2016.
- Item 3: Public Hearing: The Board Chair will open the Public Hearing where the Board will accept public comments regarding the 2016/2017 Operations and Maintenance Budget, the 2016/2017 Reserve Budget, and the 2016 Five-Year Plan.
- Item 4: Adoption of the 2016/2017 Budget Package: Review, discussion and action to approve and adopt the 2016/2017 Operations & Maintenance Budget, 2016/2017 Reserve Budget, and the 2016 Five-Year Plan.
- Item 3: 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 Call to the Public is a time when members of the public may comment to the Governing Board about matters related to District business. Each speaker may take up to 3 minutes to present his/her concerns.

*** "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 1, located at 448 N. Warren Rd. in Mescal. Dated this 13th day of May 2016, for the MJ6FD by Amy Stites, Administrative Assistant. Persons with a disability may request reasonable accommodations by contacting John Moran at 520-237-9366.