

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

Monday, July 08, 2024, at 4:00pm
Doors open to the public at 03:30pm
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:** **Acceptance of Resignation:** Review, discussion and possible action to Accept Board Chair Phyllis Ellis's resignation.
- Item 2:** **Acceptance of Resignation:** Review, discussion and possible action to Accept Board Member JoAnne Ellsworth's resignation.
- Item 3:** **Acceptance of Resignation:** Review, discussion and possible action to Accept Board Clerk Robert Murray's resignation.
- Item 4:** **Reorganization:** Review, discussion and possible action for the election of new officers.
- Item 5:** **National Bank Access:** Review, discussion and possible action to update the list of authorized check signers, authorized account maintainers and those authorized to open accounts, and removal of any board members who will no longer be associated with the District.
- Item 6:** **Volunteer Services to assist the Mescal-J6 Fire District:** Review, discussion and possible action to accept professional volunteer services from Bruce Andrew to assist the Mescal-J6 Fire District.
- Item 7:** **Volunteer Services to assist the Mescal-J6 Fire District:** Review, discussion and possible action to accept professional volunteer services from John Moran to assist the Mescal-J6 Fire District.
- 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 8th day of July 2024 for the MJFD. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201

