NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSION 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 a Special Meeting and Executive Session on

Friday, August 9, 2024, at 5:00pm
Doors open to the public at 4:30pm
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

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.

Limited Call to the Public:
Citizens may speak only on agenda items. Each speaker may address the board for more than one agenda item. Each speaker is limited to a maximum of 3 minutes total for all items. The board Chair may cease the call to the public if an accumulation of 30 minutes has passed. Citizens must register to speak by signing in on the speaker sign in sheet prior to the meeting. Speakers must clearly identify the agenda item(s) they wish to address. Speakers will be asked to speak when the board chair opens discussion on the agenda item. Board chair will call the order of the speakers by the order of sign in. *Comments should be relevant to the agenda item and respectful.* Personal attacks or disruptive behavior will not be tolerated and may result in the speaker being asked to cease. The Board may respond to comments specifically about the agenda item or ask questions but is not required to engage in a dialogue during the meeting. Written comments may be submitted to the Fire District Clerk if a citizen prefers not to speak during the meeting.

Item 1: **Pledge of Allegiance**

Item 2: **Hiring Committee Process** Discussion regarding the Fire Chief hiring process.

Item 3: **MOTION TO GO INTO EXECUTIVE SESSION**

EXECUTIVE SESSION

THE MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. § 38-431.03. NOTICE OF THE MEETING IS REQUIRED BY A.R.S. § 38-431.02 HAS BEEN APPROPRIATELY POSTED
All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. § 38-431.03 unless pursuant to a specific statutory exception.

1. Discussion of candidates score sheets and applications.
2. Discussion regarding the hiring and compensation of a new full-time firefighter.

RECONVENE MEETING

Item 4: **Appointment of Fire Chief** Review, discussion and possible action to appoint a new Fire Chief from the interviewed candidates.

Item 5: **Contract Negotiations** Review, discussion and possible action to enter into contract negotiations with the appointed Fire Chief.

Item 6: **MOTION TO GO INTO EXECUTIVE SESSION**

EXECUTIVE SESSION

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1. Discussion and contract negotiations with the appointed Fire Chief.

RECONVENE MEETING

Item 7: **Fire Chief Contract** Review, discussion and possible action to approve the negotiated Fire Chiefs contract.

Item 8: **Hiring of Full-Time Firefighter** Review, discussion and possible action to hire a new full-time firefighter.

Item 9: **Full-Time Firefighter Compensation** Review, discussion and possible action to approve compensation for the newly hired firefighter.

Item 10: **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 7th day of August 2024 for the MJFD. Persons with a disability may request reasonable accommodations by contacting Denise Serna (520) 586-4690 ext. 201