



NOTICE OF REGULAR 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 Regular Meeting on:

Wednesday, August 27, 2025, at 6:30pm
Doors open to the public at 6:00pm
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: CALL TO THE PUBLIC:

Call to the Public is reserved for agenda items. Speakers are limited to a total of three (3) minutes for oral presentation and may submit written comments of any length for the meeting record by submitting the materials to the Board Clerk. Those wishing to address the Governing Board should sign in on the speaker list prior to the meeting being called to order, with which agenda item(s) they wish to speak on. Board Members may not discuss or take action on a matter raised during a call to the public, that is not already on the agenda and are not obligated to comment upon materials or presentations made by the public. Call to the Public may not exceed 30 minutes total.

Item 3: APPROVAL OF MINUTES:

Review, discussion, and possible action to approve the Draft minutes of the:
Regular Meeting July 30, 2025

Item 4: APPROVAL OF FINANCIAL REPORT:

Review, discussion, and possible board action to approve the July 2025 Financial Report, as prepared by Natalie Galgano and/or Elizabeth Riopel of Municipal Accounts & Consulting and other potential cash flow financial decisions including potential Board training on budgets.

Item 5: PRESENTATION: SHRIVE-HATTERY ARCHITECTS

John Price. Shrive-Hattery Architects; Gerald Adams, Perlman AIA.
Review, discussion, and possible action regarding assessment of current properties.



- Item 6: EXECUTIVE SESSION--FIRE CHIEF EVALUATION:**
Pursuant to A.R.S. § 38-431.03(A)(1); "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body....." the governing board may elect to enter into an executive session for the purpose of conducting a performance review for Fire Chief Ed Nied. Upon the conclusion of the executive session the board may elect to take action related to the results of Chief Nied's review.
- Item 7: FIRE CHIEF EVALUATION**
Review, discussion and possible action to amend employment contract and discuss performance review.
- Item 8: APPROVAL OF MJ6FD GOVERNING BOARD BYLAWS**
Review, discussion, and possible action to approve new bylaws.
- Item 9: APPROVAL OF MJ6FD GOVERNING BOARD HANDBOOK**
Review, discussion, and possible action to approve new governing board handbook.
- Item 10: REVIEW: DISTRICT'S LEGAL COUNCIL POLICY**
Review and discussion of the current policy approved July 17, 2024
- Item 11: REVIEW: DISTRICT'S EMAIL PROPER PROCEDURE**
Review and discussion of proper procedure while communicating as a board member.
- Item 12: CHIEF'S REPORT:**
Update on district operations
- Item 13: FUTURE MEETING SCHEDULE:**
Review, discussion and possible action to establish dates for future meeting **September 24, 2025.**
- Item 14: FUTURE AGENDA ITEM(S):**
A Governing Board Member May Bring Forth General Topics for a Future Meeting Agenda. The Governing Board May Not Discuss, Deliberate or Take Any Action on the Topics Presented, Pursuant to A.R.S. § 38-431.02 (H)
- Item 15: 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 28th day of



August, 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.