

NOTICE OF REGULAR MEETING and BUDGET HEARING 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 Special Meeting on:

Wednesday, June 25, 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 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. 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: CONSENT AGENDA: MINUTES Review, discussion, and possible action to approve the Draft minutes of the: Regular Meeting May 28, 2025

Item 4: FINANCIAL REPORT:

Staff will provide a summary of the district's recent financial activities. Review, discussion, and possible board action to approve the May 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: PUBLIC HEARING-FY2025-2026 MAINTENANCE AND OPERATIONS BUDGET; FY2025-2026 RESERVE BUDGET; AND FY2025-2026 5-YEAR PLAN

<u>The Board Chair will open the public hearing</u> and accept comments regarding the FY2025/2026 Operations and Maintenance Budget, the FY2025/2026 Reserve Budget, and the FY2025/2026 Five-Year Plan. 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. Board Members may not discuss or take action on a matter raised during a call to the public and are not obligated to comment upon materials or presentations made by the public. Call to the Public may not exceed 30 minutes total.

*** This event will be broadcast live to the public via our Zoom link on website page: mescalj6fd.gov

The public is encouraged to attend and submit comments regarding the FY2025-2026 Operations and Maintenance Budget, FY2025-2026 Reserve Budget and FY2025-2026 Five-Year Plan in person. Two additional options for submitting comments are available: • Via email to: info@mescalj6fd.com Note "2026 Budget" as the Subject • Via US Mail to: 2026 Budget Comments, Mescal-J6 Fire District, 98 N Oak, Benson, AZ 85602

Comments must include your full name, note whether or not you reside within the District boundaries or service area of the Mescal-J6 Fire District, and must be received no later than 4:00pm Tuesday, June 24th, 2025

For those mailing or emailing, at the end of the public hearing portion of this meeting, your written comments will be read aloud and presented for consideration to the MJFD Governing Board.

Once the call to public is completed, the chair will close the public hearing. And announce that the Board is returning to the regular meeting. 48-805.02 48.807

Item 6: ADOPTION OF FINAL FY2025/2026 OPERATOINS & MAINTENANCE BUDGET. Review, discussion and possible action to adopt the Final FY2025/2026 Operations & Maintenance Budget

Item 7: ADOPTION OF FINAL FY2025/2026 RESERVE BUDGET Review, discussion and possible action to adopt the Final FY2025/2026 Reserve Budget

Item 8: ADOPTION OF FINAL FY2025/2026 5-YR PLAN Review, discussion and possible action to adopt the Final FY2025/2026 5-Year Plan

Item 9: CHIEF'S REPORT: Update on district operations

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Item 10: PRESENTATION:

Presentation by FF Darren Markley, Social Media Coordinator.

Item 11: FUTURE MEETING SCHEDULE:

Review, discussion and possible action to establish dates for future meeting on July 30, 2025.

Item 12: 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 13: 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 24th day of June, 2025 for the MJFD. Persons with a disability may request reasonable accommodation by contacting Denise Serna (520) 586-4690 ext. 201.