

**MINUTES OF A SPECIAL MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON THURSDAY, JANUARY 14, 2021 AT 6:30 PM**

The meeting was called to order at 1830 hours by Board Chair Mark Lee. Present at roll call were Board Members: Mark Lee, Mary Bowen, Brian Hughes, Bob Murray, and Phyllis Ellis.

- Item 1: Apparatus Purchase: Chief Moran provided an update and Power Point presentation related to the District's search for apparatus. The Board reviewed and discussed approval to purchase and delivery of the used fire apparatus. They also discussed the approval of reserve and/or operation and maintenance funds to be used for partial or full purchase and/or directing staff to investigate other financing options.

Mary Bowen made a motion to present an offer of \$55,000 to the seller for the apparatus. If offer is unacceptable and apparatus is still available in the future, request the seller contact Chief Moran if interested in further negotiation. Phyllis Ellis seconded the motion. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Bob Murray – yes, and Phyllis Ellis – yes.

- Item 2: Adjourn: Phyllis Ellis made a motion to adjourn the meeting. Mary Bowen seconded the motion. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Bob Murray – yes, and Phyllis Ellis – yes.

Mark Lee adjourned the meeting at 1915 hours.

Minutes compiled and submitted by:

Linda L. Lee
Office Manager