

**MINUTES OF A WORK SESSION OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, MARCH 8TH, 2023 AT 6:30 PM**

Meeting called to order by Board Chair Ellis at 1835 hours.

Present at work session were Board Chair Phyllis Ellis, Clerk Bob Murray, JoAnne Ellsworth, Debi Wise and Dana Law. A quorum existed.

Item 1: **Five-Year Plan Priorities**: Discussion mainly centered on what was to be the District's highest priority over the next five years, with the general opinion being new a new station would be the highest priority. A plan to achieve this goal was discussed and other needs, such as apparatus, extrication tools, etc. were reviewed. It was agreed that Chief Moran would take the suggestions and notes from this work session and include them in a revised five-year plan to be reviewed by the board at March 29th, 2023 Regular Business Meeting.

Item 2: **Adjourn**: Board Chair Ellis adjourned the work session at approximately 2021 hours.

NO OFFICAL GOVERNING BOARD ACTION WAS TAKEN AT THIS PUBLIC WORK SESSION

Minutes compiled and submitted by:

John Moran

Fire Chief