

**MINUTES OF A SPECIAL MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON THURSDAY, MARCH 11TH, 2021 AT 6:30 PM**

The meeting was called to order at 1831 hours by Board Chair Mark Lee. Present at roll call were Board Members: Mark Lee, Mary Bowen, Bob Murray, and Phyllis Ellis.

Items 1 & 2: Apparatus R171 and Purchase: Board Chair Mark Lee recommended combining Items 1 and 2 and Board Members agreed. Chief Moran provided an update on the District's repair of R171 and search for apparatus. The Board reviewed and discussed options. Chief Moran requested a working meeting to discuss options and possibly identify solutions for apparatus purchase.

Item 2: Adjourn: Mary Bowen made a motion to adjourn the meeting. Phyllis Ellis seconded the motion. Motion carries 4 – 0 with Mark Lee – yes, Bob Murray – yes, and Phyllis Ellis – yes.

Mark Lee adjourned the meeting at 1919 hours.

Minutes compiled and submitted by:

Linda L. Lee
Office Manager