

**MINUTES OF A WORK SESSION OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, March 13th AT 6:30 PM**

Meeting called to order by Board Chair Ellis at 1830 hours.

Present at work session were Board Chair Phyllis Ellis, Clerk Bob Murray, JoAnne Ellsworth, Debi Wise. Dana Law arrived at 1834

- Item 1:** **Policies and Procedures:** General discussion regarding policies and procedures with the following specific policies reviewed:
101 Chief Executive Officer
201 Emergency Action Plan
310 High Rise Operations
333 Chaplains
402 Fire Investigations
405 Community Fire Station Visitation
406 Fireworks Displays
408 Maximum Capacity- Overcrowding
- Item 2:** **Grant Applications:** Discussion regarding last years unsuccessful SAFER grant application, the deadline and particulars of the next SAFER grant, the merits of hiring a grant writer, etc.
- Item 3:** **Facilities:** Chief Moran informed the board that he has been unable to get in touch with the roofing contractor to verify the material specifications and that the landscaper would break ground on March 14th, weather depending. Discussion regarding the possibility of providing handicap parking resulted in Chief Moran deciding to obtain some estimates for concrete work and asphalt and present his findings at a later date.
- Item 4:** **FY 2024/2025 Budget:** Discussion regarding the budget timeline for previous years and the merits of beginning the budget process sooner.
- Item 5:** **Adjourn:** Board Chair Ellis adjourned the work session at approximately 1959 hours.

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

Minutes complied and submitted by:
John Moran
Fire Chief