

**MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, MARCH 31, 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, Phyllis Ellis, Robert Murray, and, present by telephone at 1837, Brian Hughes.

Item 1: Minutes: Reviewed and discussed approval of the minutes of the February 24th, 2021 Regular Board Meeting Minutes.

Phyllis Ellis made a motion to approve the February 24th, 2021 Regular Board Meeting Minutes with changes. Robert Murray seconded. Motion carries 3-0 with Mark Lee – yes, Phyllis Ellis – yes, and Robert Murray – yes.

Item 2: Financial Report: Natalie Galgano, Municipal Accounts & Consulting, provided a brief summary of the District's financial activities. The Board reviewed and discussed approval of the February 2021 financials as prepared by Ms. Galgano of Municipal Accounts & Consulting.

Phyllis Ellis made a motion to accept the February 2021 financial report. Robert Murray seconded. Motion carries 4-0 with Mark Lee – yes, Phyllis Ellis – yes, Brian Hughes – yes, and Robert Murray - yes.

Item 3: Fire Chief Report: Fire Chief John Moran presented a summary of recent administrative and operational activities at MJFD, including information regarding: incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.

Item 4: Apparatus Acquisition: Chief Moran provided an update related to the District's search for apparatus.

Brian Hughes made a motion to approve increase Chief's request to expend not more than \$65,000 of Reserve Funds to purchase vehicles. Phyllis Ellis seconded the motion. Motion carries 4-0 with Mark Lee – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray – yes.

Item 5: Adjourn: Phyllis Ellis made a motion to adjourn the meeting. Robert Murray seconded the motion. Motion carries 4 – 0 with Mark Lee – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray – yes.

Mark Lee adjourned the meeting at 1904 hours.

Minutes compiled and submitted by:

Linda L. Lee
Office Manager