

**MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, APRIL 28, 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, Phyllis Ellis, Brian Hughes, and Robert Murray.

Item 1: Minutes: Reviewed and discussed approval of the minutes of the March 31st, 2021 Regular Board Meeting Minutes.

Phyllis Ellis made a motion to approve the March 31st, 2021 Regular Board Meeting Minutes. Robert Murray seconded. Motion carries 4-0 with Mark Lee – yes, Phyllis Ellis – yes, Brian Hughes – yes, and Robert Murray – yes. Mary Bowen abstains.

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 March 2021 financials as prepared by Ms. Galgano of Municipal Accounts & Consulting. Mark Lee discussed and clarified the report dates.

Mary Bowen made a motion to accept the March 2021 financial report. Phyllis Ellis seconded. Motion carries 5-0 with Mark Lee – yes, Mary Bowen – 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.

Item 5: Adjourn: Mary Bowen made a motion to adjourn the meeting. Brian Hughes seconded the motion. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowe – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray – yes.
Mark Lee adjourned the meeting at 1913 hours.

Minutes compiled and submitted by:

Linda L. Lee
Office Manager