

**MINUTES OF A SPECIAL MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON THURSDAY, MAY 5TH, 2021 AT 6:30 PM**

The meeting was called to order at 1844 hours by Board Chair Mark Lee. Present at roll call were Board Members: Mark Lee, Mary Bowen, Bob Murray, and Phyllis Ellis. Brian Hughes joined by telephone.

Call to Order/Roll Call/ Confirmation of Quorum

- Item 1: Five-Year Plan: Chief Moran provided copies and presented a proposed FY 2021-2022 Five-Year Plan. After discussing and some minor corrections, Mary Bowen made a motion to accept the DRAFT FY 2021-2022 Five-Year Plan Review. Phyllis Ellis seconded. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowen – yes, Phyllis Ellis – yes, Bob Murray – yes, and Brian Hughes – yes.
- Item 2: Operations & Maintenance Budget: Chief Moran presented copies of the DRAFT FY 2021-2022 Operations & Maintenance Budget. The Board reviewed and discussed various possible actions. Mary Bowen made a motion to approve the DRAFT FY 2021-2022 Operations & Maintenance Budget. Phyllis Ellis seconded. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowen – yes, Phyllis Ellis – yes, Bob Murray – yes, and Brian Hughes – yes.
- Item 3: Reserve Budget: Reviewed and discussed the DRAFT 2021-2022 Reserve Fund Budget. Mary Bowen made a motion to accept the proposed DRAFT 2021-2022 Reserve Budget with agreed changes. Phyllis Ellis seconded. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowen – yes, Phyllis Ellis – yes, Bob Murray – yes, and Brian Hughes – yes.
- Item 4: Adjourn: Mary Bowen made a motion to adjourn the meeting. Phyllis Ellis seconded the motion. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowen – yes, Phyllis Ellis – yes, Robert Murray – yes, and Brian Hughes – yes.

Mark Lee adjourned the meeting at 1928 hours.

Minutes compiled and submitted by:

Linda L. Lee
Office Manager