

**MINUTES OF A SPECIAL MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON WEDNESDAY, MAY 13th, 2020 AT 6:30 PM**

The meeting was called to order at 1841 by Board Chair Mark Lee. Present at roll call were Board Members: Mark Lee, Mary Bowen, Brian Hughes and Owen Kieley.

Item 1: Five-Year Plan: Reviewed and discussed the DRAFT 2020-2021 Five-Year Plan.

Mary Bowen made a motion to approve the DRAFT Five-Year Plan. Owen Kieley seconded. Motion carries 4-0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, and Owen Kieley – yes.

Item 2: Operations & Maintenance Budget: Reviewed and discussed the DRAFT 2020-2021 Operations & Maintenance Budget.

Owen Kieley made a motion to approve the DRAFT 2020-2021 Operations & Maintenance Budget. Brian Hughes seconded. Motion carries 4-0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, and Owen Kieley – yes.

Item 3: Reserve Budget: Reviewed and discussed the DRAFT 2020-2021 Reserve Fund Budget.

Owen Kieley motioned to approve the DRAFT 2020-2021 Reserve Fund Budget. Mary Bowen seconded. Motion carries 4-0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Owen Kieley – yes.

Item 4: Adjourn: Mary Bowen made a motion to adjourn the meeting.

Owen Kieley seconded the motion. Motion carries 4-0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, and Owen Kieley - yes.

Mark Lee adjourned the meeting at 1958 hours.

Minutes compiled and submitted by:

Linda L. Lee
Office Manager