MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON Wednesday, May 29th, 2019 at 6:30 PM

The meeting was called to order at 1836, by Board Chair Mark Lee. Present at roll call were Board Members Mark Lee, Mary Bowen, Owen Kieley, Bruce Andrews, and Brian Hughes.

Item 1: Call to the Public: Mark Lee opened the floor to the public. Mary McCool gave the board documents expressing her concerns.

Item 2: Fire Chief Report: Chief Moran gave a brief update on Firefighter response times, training, apparatus maintenance, budget highlights happening in the State Legislature, and updates relating to the budget process for the District.

Item 3: Financial Report: Chief Moran and Leigha Woolums presented a brief summary of the Districts financial standing. Leigha Woolums gave a brief review of the additional information provided on the Cash Flow Projection. Mary Bowen made a motion to approve the April 2019 financials as presented. Owen Kieley seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Abstain.

Item 4: Financial Controls at National Bank of Arizona: Mary Bowen made a motion to remove Larry Anderson, Steven Hoffman and Dan Simmons from the National Bank of Arizona checking account ending in 2021. Brian Hughes second. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Yes.

Item 5: Minutes: The board reviewed the minutes of the July 25th, 2018 Regular Board Meeting; October 30th, 2018 Regular Board Meeting; January 30th, 2019 Regular Board Meeting; April 2nd, 2019 Regular Board Meeting; and April 24th, 2019 Regular Board Meeting.

Mary Bowen made a motion to approve the minutes of the July 25th, 2018 Regular Board Meeting. Owen Kieley seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Abstain, Bruce Andrews-Abstain.

Mary Bowen made a motion to approve the minutes of the October 30th, 2018 Regular Board Meeting. Owen Kieley seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Abstain, Bruce Andrews-Yes

Mary Bowen made a motion to approve the minutes of the January 30th, 2019 Regular Board Meeting. Bruce Andrews seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Yes.

Mary Bowen made a motion to approve the minutes of the April 2nd, 2019 Regular Board Meeting. Brian Hughes seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Yes.

Bruce Andrews made a motion to approve the minutes of the April 24th, 2019 Regular Board Meeting. Owen Kieley seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Yes.

Item 6: Reserve Fund Purchases: Chief Moran presented the Board with estimates for reserve fund purchases from Purcell Tire: $2,215.93 for 4 drive tires for Tender 172; Becker Safety and Supply: $4,545.96 for two complete sets of turnouts; and United Fire: $910.39 for a MSA Altair Gas Detector ($1,000 of this purchase was made by donation from SSVEC).

Owen Kieley made a motion to approve the purchase of 4 drive tires for Tender 172 from Purcell Tire for $2,215.93. Brian Hughes seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Yes.

Brian Hughes made a motion to approve the purchase of 2 full sets of turnouts. He also noted the importance of having turnouts that fit correctly to safely do ones duty. Mary Bowen seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Yes.

Brian Hughes made a motion to approve the purchase of a MSA Altair Gas Detector. He noted that safety is number one in his book. Mary Bowen seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Yes.

Item 7: Adjourn: Owen Kieley made a motion to adjourn. Bruce Andrews seconded. Motion carried. Mark Lee-Yes, Mary Bowen-Yes, Owen Kieley-Yes, Brian Hughes-Yes, Bruce Andrews-Yes.

Mark Lee adjourned the meeting at 1930 hours.

Minutes compiled and submitted by:

Leigha Woolums

Leigha Woolums, Administrative Assistant
DATE 6/1/2019