

**MINUTES OF A WORK SESSION OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, June 5, 2024 AT 6:30 PM**

The meeting was called to order at 1835 hours by Board Chair Phyllis Ellis. Present at roll call were Board Members Phyllis Ellis, JoAnne Ellsworth, and Debi Wise. Bob Murray attended by phone and Dana Law was absent. A quorum existed.

- Item 1:** **FISCAL YEAR 2023/2024 BUDGET:** Discussion related to the upcoming budget process.. a review of the budget approved by the board on May 29th, with some discussion regarding the cost of workers compensation insurance and how much money has been allocated to salaries.
- Item 2:** **FISCAL YEAR 2024/2025 FIVE-YEAR PLAN:** Board members reviewed the five-year plan approved by the board on May 29th. Ellsworth noted that the current version fails to show that the UTV purchase was moved to 2016 as approved on the 29th.
- Item 3:** **STAFFING:** Discussion focused on the search for a fire chief and the District's recent search for a firefighter, as well as how and where the firefighter job was advertised. Ellis noted that two individuals have expressed their desire to serve as an interim fire chief. Additional discussion included a sample fire chief job description, and discussion regarding it's relevancy to MJFD.
- Item 4:** **ADJOURNMENT:** Meeting adjourned by Board Chair Ellis at 1936

Minutes compiled and submitted by:
John Moran
Fire Chief