

APPROVED MINUTES OF A SPECIAL MEETING OF THE MESCAL-J6 FIRE DISTRICT
HELD ON MONDAY, June 15, 2015 – 6:30 pm

The Special Meeting was called to order at 18:32 by Board Chair Mr. Mark Lee. Present at roll call were Board Members: Mr. Jerry Conrad, Mr. Dan Simmons, and Mrs. Mary Bowen. Mr. Steve Hoffman was absent; a quorum existed. Also in attendance were Ms. Lauri Owen, and Mr. Tom Schelling.

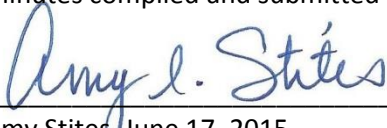
- Item 1: Transfer of Funds: Board members discussed the need to transfer funds to the National Bank of Arizona to be able to pay payroll expenses. Mr. Simmons made a motion to approve the deposit of \$20,000 for payroll expenses. Mr. Conrad seconded the motion. The motion carried, 4-0.
- Item 2: Bluespan Wireless Agreement Review: Mr. Jared Riker, of RikerTek, was asked by Chief Moran to address the Board with his opinion regarding the fulfillment of Bluespan's obligations as outlined in the executed agreement with the District.
- Mr. Riker said that at this time, although overdue, Bluespan has satisfied their commitment as outlined in the agreement, with the exception of the voice mail to email function. He also said that he has had great cooperation from Bluespan's tech support while completing tasks for the District.
 - Mr. Riker explained that although the Intranet is working, it is his opinion that the VPN (Virtual Private Network) that Bluespan set up is "clunky" and not user friendly. Chief Moran commented that VPN is not what the District asked for.
 - Mr. Riker said that one barrier he faces with Bluespan, is that he does not have access to the equipment they have installed. He believes this will ultimately cost the District more money because of the time it will take to consult with Bluespan tech support. He also explained that with a number of individuals working on different sides, the potential for errors, blame, and ignorance, etc. is elevated and that he would prefer not to have to work through Bluespan tech support to make changes or fixes on behalf of the District.
 - Chief Moran said that he has received emails that seem as though Bluespan is anxious to get MJFD to agree that all of the conditions of the agreement have been met. He believes this is in response to the May 1, 2015, letter he sent to Mr. Stace, with 30-days' notice by the District for the completion of agreed upon services.
- Item 3 Executive Session: Mr. Conrad made a motion to enter into Executive Session; Mr. Simmons seconded the motion, which carried, 4-0. The session began at 18:46 hours, after Chief Moran asking the public to please excuse themselves and take all of their belongings with them.
- After the discussion had concluded, a motion was made by Mr. Simmons to close the Executive Session, and Mrs. Bowen seconded. The motion carried 4-0.
- At 19:43 hours, the Executive Session was closed and the Public was invited to return to the meeting.
- Item 2 Bluespan Wireless Agreement Review: This agenda item was revisited, after the conclusion of the Executive Session. Mr. Bowen made a motion to have Ms. Owen draft a strongly worded letter to Bluespan regarding their breach of contract, and giving them a two-week deadline to respond. Mr. Simmons seconded the motion, which carried 4-0.
- Item 10: Call to the Public: Mr. Lee addressed, Mr. Nathan Kempton, from Dakota Pro, and thanked him for the letter to the Board.

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There was no further discussion by the Public.

Item 11: Adjourn: Motion to adjourn the meeting by Mr. Conrad, seconded by Mrs. Bowen. Mr. Lee declared the meeting adjourned at 19:45 hours.

Minutes compiled and submitted by:



Amy Stites, June 17, 2015