

**MINUTES OF A SPECIAL MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON Wednesday, June 19th, 2019 at 6:30 PM**

The meeting was called to order at 1837, by Board Chair Mark Lee. Present at roll call were Board Members Mark Lee, Mary Bowen, Owen Kieley, and Bruce Andrews. Brian Hughes was absent from the meeting.

Item 1: Review of the 2020 Five-Year Plan: There was review and discussion between board members and Chief Moran about the five-year plan. The Board addressed 3 changes to the five-year plan.

1. Add "public records request" to item one under fiscal year 2020.
2. Remove item 16 from fiscal year 2020
3. Add legal fees to fiscal year 2020

Item 2: Review of the 2020 Operations and Maintenance Budget: The Governing Board reviewed the 2020 Operations and Maintenance Budget and Reserve budget.

Item 3: Public Hearing: Board Chair Mark Lee opened the floor to the community in a public hearing. Public hearing was called to order at 1902.

Mary McCool voiced her concerns with the Districts Draft Five-Year Plan. She provided documents highlighting her questions.

Bob Murry gave some recommendations on how the District could plan for future high cost apparatus purchases. There was discussion between Bob Murry and Board Members.

Item 4: Adoption of the 2019/2020 Budget Package: Mary Bowen made a motion to approve the 2019/2020 budget package with the 3 changes to the five-year plan. Owen Kieley seconded the motion. Motion carried with Mary Bowen-yes, Owen Kieley-yes, Mark Lee-yes and Bruce Andrews-yes.

Item 5: Adjourn: Owen Kieley made a motion to adjourn the meeting. Bruce Andrews seconded the motion. Motion carried with Mary Bowen-yes, Owen Kieley-yes, Mark Lee-yes and Bruce Andrews-yes.

Minutes compiled and submitted by:



Leigha Woolums, Administrative Assistant

DATE 6/19/2019