

**MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON Wednesday, June 27th, 2018 at 6:30 PM**

The meeting was called to order at 1933, by Board Chair Mark Lee. Present at roll call were Board Members Mark Lee, Owen Kieley, Mary Bowen, and Sue Dupee.

Item 1: Years of Service Recognition: Chief Moran recognized the following volunteers for their service to MJFD and our community. Firefighter Ray Robinson, six years (May). Lieutenant Wolf Tubach two years (July). Chaplain Ron Soto, one year(June). Lieutenant Garrison Ratcliff six years (June) and Firefighter Don Theriaque, one year (July).

Item 2: Minutes: Members of the Board reviewed the minutes of the May 30th, 2018 Regular Board Meeting, June 6th, 2018 Special Board Meeting and June 20th, 2018 Special Board Meetings.

Owen Kieley made a motion to approve the minutes of the May 30th, 2018 Regular Board Meeting. Sue Dupee Seconded. Motion Carried with Sue Dupee, Mark Lee and Owen Kieley voting yes, and Mary Bowen abstaining.

Mary McCool pointed out that on agenda item 3, there had been a motion to approve the April financial packet, and the motion was missing from the minutes. Owen Kieley made a motion to approve the minutes of the May 30th, 2018 Regular Board Meeting with the correction to agenda Item 3. Sue Dupee seconded the motion. Motion carried with Mark Lee, Sue Dupee, and Owen Kieley voting yes, and Mary Bowen Abstaining.

Mary Bowen made a motion to approve the minutes of the June 6th, 2018 Special Meeting. Sue Dupee seconded the motion. Motion carried 4-0.

Mary Bowen made a motion to approve the June 20th, 2018 Special Board Meeting minutes. Owen Kieley seconded the motion. Motion carried with Mary Bowen, Owen Kieley, and Mark Lee voting yes and Sue Dupee abstaining.

Item 3: Financial Reporting Procedures: Chief Moran stated that Sue Dupee had requested this agenda item. He stated that the purpose of the agenda item was to discuss forming a more solid timeline for the accountant to follow to ensure the financial reports are received by the District in time for them to be reviewed by the Board Members and administrative staff. After discussion between Chief Moran and Members of the Board, it was decided to table the agenda item until the next board meeting (after the training the County will be holding on July 18th).

Item 4: Financial Report: Mark Lee advised the Board that there was a financial report missing from the May 2018 financial packet. He asked that the board entertain the idea of postponing approval until all reports were available.

Item 5: Fire Chiefs Report: Chief Moran gave a brief update on the Districts response times, the District new training software, vehicle maintenance, and how the Districts pervious

annual review firm has notified them that they are no longer doing government accounting.

Item 6: AFDA Officer Elections: Chief Moran advised the Board that the AFDA Officer Elections are coming up. He stated that each District gets one vote. There was discussion between board members about who the Board wanted to support. Owen Kieley made a motion for the District to vote for Bryan Savage for Vice President, and to support Chief Patrick Moore for Treasurer, and Chief Joseph DeWolf for Area Two Director. Mary Bowen seconded. Motion carried 4-0.

Item 7: Governing Board By-Laws: Chief Moran presented the Board with amendments to the MJFD Governing Board By-Laws. (attached) The amendments were reviewed by the Board. There was discussion between Board members about what amendments to include what which to strike. Mary Bowen made a motion to strike the red paragraph from the proposed by-laws. Sue Dupee seconded the motion. Motion carried 4-0.

Mary Bowen made a motion to accept all of the blue text amendments to the by-laws. Sue Dupee seconded. Motion carried 4-0.

Item 8: Board Member Candidate Interviews: Chief Moran advised the Board that Myles Clark was the only person to show interest in becoming the interim Board Member. Mark Lee stated that the District had more time then original thought to appoint an interim Board Member. Mary Bowen stated that sense Myles Clark had taken the time to come to the meeting and send the letter expressing his interest in becoming a Board Member he should be appointed the newest member of the Board. Mary Bowen made a motion to appoint Myles Clark as the interim Board Member. Owen Kieley seconded the motion. Motion carried 4-0.

Item 9: Call to the Public: Mary McCool requested to speak representing the J6/Mescal CDO. She included a packet of her concerns (attached). Ms. McCool expressed her concerns about the financial practices of the District, and the "errors" that were found in previous months.

Sue Dupee requested to speak as a tax paying member of the District and not as a Board Member. She stated that she is confident that every expenditure is accounted for, and that all financials are completed with the best efforts and intentions. She included a letter (attached) to Members of the Mescal J6 Community.

Item 10: Adjourn: Owen Kieley made a motion to adjourn. Mary Bowen seconded the motion. Motion carried 4-0.

Mark Lee adjourned the meeting at 2033.

Minutes compiled and submitted by:



Leigha Woolums, Administrative Assistant
DATE 06-29-2018