

**MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, JUNE 29, 2021 AT 6:30 PM**

The meeting was called to order at 1831 hours by Board Chair Mark Lee. Present at roll call were Board Members: Mark Lee, Mary Bowen, Phyllis Ellis, and Robert Murray. Brian Hughes joined by telephone. Natalie Galgano, Municipal Accounts & Consulting, attended.

Item 1: Minutes: Reviewed and discussed approval of the minutes of the May 26th, 2021 Regular Board Meeting Minutes.

Phyllis Ellis made a motion to approve the May 26th, 2021 Regular Board Meeting Minutes. Mary Bowen seconded. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowen – yes, Phyllis Ellis – yes, Brian Hughes – yes, and Robert Murray – yes.

Item 2: Financial Report: Ms. Natalie Galgano, Municipal Accounts & Consulting, provided a brief summary of the District's financial activities. The Board reviewed and discussed approval of the May 2021 financials as prepared by Ms. Galgano.

Mary Bowen made a motion to accept the May 2021 financial report. Brian Hughes seconded. Motion carries 5 - 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray - yes.

Item 3: Fire Chief Report: Fire Chief John Moran presented a summary of recent administrative and operational activities at MJFD, including information regarding incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.

Item 4: Public Attendance: The Governing Board reviewed and discussed possible action on reinstating the "Call to the Public" at future Board Meetings. Board Chair, Mark Lee, read aloud emailed comments submitted by community members.

Robert Murray made a motion to reinstate the Call to the Public at future meetings. Phyllis Ellis seconded. Motion carries 4 - 0 with Mary Bowen – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray - yes. Mark Lee – no.

Item 5: Adjourn: Mary Bowen made a motion to adjourn the meeting. Phyllis Ellis seconded the motion. Motion carries 5 – 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray – yes.

Mark Lee adjourned the meeting at 1929 hours.

Minutes compiled and submitted by:

Linda L. Lee
Office Manager