

**MINUTES OF A SPECIAL MEETING & PUBLIC HEARING
OF THE MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON TUESDAY, JUNE 29th, 2021 AT 7:30 PM**

The meeting was called to order at 1935 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.

Item 1: Review of the FY2022 Five-Year Plan: The Governing Board reviewed and discussed the Proposed 2021/2022 Five-Year Plan.

Item 2: Review of the FY2022 Operations & Maintenance and Reserve Budgets: The Governing Board reviewed and discussed the Proposed 2021/2022 Operations & Maintenance Budget, including the Proposed 2021/2022 Proposed Reserve Budget.

Item 3: Public Hearing: The Board Chair opened the public hearing at 2016 and accepted comments regarding the 2021/2022 Operations and Maintenance Budget, the 2021/2022 Reserve Budget, and the 2021/2022 Five-Year Plan.

Mary McCool inquired about the Revenue and the amount that will be carried over for 2022 fiscal year, how much is the increase proposed for personal services – salaries and wages, coverage provided by the current FY budget to the community, and the priority ranking of hiring three career firefighter EMT's.

Item 4: Adoption of the 2021/2022 Budget Package: The Governing Board reviewed and discussed adopting the 2021/2022 Operations & Maintenance Budget, including the 2021/2022 Reserve Budget and the 2021/2022 Five-Year Plan.

Mary Bowen made a motion to adopt the 2021/2022 Operations & Maintenance Budget package. Phyllis Ellis seconded. Motion carries 5 - 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray – yes.

Phyllis Ellis made a motion to direct Chief Moran to transfer \$126,675.32 from the Warrant account to the Reserve fund on June 30, 2021. Brian Hughes seconded. Motion carries 5 - 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray – yes.

Mary Bowen made a motion to direct Chief Moran to transfer \$65,000.00 from the Reserve Fund to the Warrant Account on or after July 1, 2021 for

the purpose of making apparatus lease purchase payments and purchasing capital outlay items as outlined in the District's Five-Year Plan. Motion carries 5 - 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Phyllis Ellis – yes, and Robert Murray – yes.

Item 5: Adjourn: Phyllis Ellis made a motion to adjourn. Mary Bowen seconded. 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 2039.

Minutes compiled and submitted by:

Linda L. Lee
Office Manager