

**MINUTES OF A WORK SESSION OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, July 12th, 2023 AT 6:33 PM**

Meeting called to order by Board Chair Ellis at 1830 hours.

Present at work session were Board Chair Phyllis Ellis, Clerk Bob Murray, JoAnne Ellsworth, Debi Wise and Dana Law. A quorum existed.

Item 1: **Policies and Procedures**: Discussion regarding the status and progress of the Lexipol Policies & Procedures, pros and cons of keeping Lexipol subscription service for policy creation, discussion centered on policies 311 through 335.

Item 2: **Adjourn**: Board Chair Ellis adjourned the work session at approximately 2025 hours.

NO OFFICAL GOVERNING BOARD ACTION WAS TAKEN AT THIS PUBLIC WORK SESSION

Minutes compiled and submitted by:
John Moran
Fire Chief