MINUTES OF A SPECIAL MEETING OF THE MESCAL-J6 FIRE DISTRICT GOVERNING BOARD

HELD WEDNESDAY, AUGUST 10rd, 2022 AT 6:30 PM

The meeting was called to order at 1842 hours by Board Chair Mark Lee. Present at roll call were Board Members: Mark Lee, Phyllis Ellis, Brian Hughes and Robert Murray. Mary Bowen was absent. A quorum was confirmed.

Item 1: **2011 Ford 550:** Review, discussion and possible action to approve payment for recent repairs. Additional action may include the approval of Reserve Fund expenditures for repairs, and/or to determine the future use of the vehicle, including the immediate or eventual sale of vehicle.

Board chair Lee opened the meeting with a request that the name of the shop conducting the work on this unit not be mentioned. He added that he believed the shop owners accepted the job in good faith with good intentions. Mrs. Ellis wanted to know if Board chair Lee was going to read a letter submitted by Mr. Kieley, to which he replied yes, but the shop name would be withheld. He stated that there were other ways to obtain that information if someone wanted it.

Discussion centered around questions regarding the replacement motor and an alleged a crack in the block; including a written statement provided by Owen Kieley, who communicated regularly with the repair shop, what repairs, if any, were made to address the crack before the unit was returned to us; the length of the warranty; transferability of the warranty and any warranty exceptions; whether or not the unit would be sold or placed in service and how the unit will be used once it is returned.

It was noted that the final invoice was $523.84 greater than the original quote with no clear indication what the additional charge was for.

Motion by Mrs. Ellis to direct Board Member Hughes and Chief Moran to obtain answers regarding the warranty, whether or not the block was damaged, and why there was an increase in the final total and if satisfied with the answers that it would be up to them to decide whether or not to pay the additional $523.84. Motion seconded by Mr. Hughes. Motion carried 3-1: with Lee voting no and Hughes, Ellis and Murray voting yes.

Item 2: **Adjourn:** Motion to adjourn by Mr. Hughes, seconded by Mrs. Ellis. Motion carried 4-0. Meeting adjourned at 1925.

Minutes complied and submitted by:
John Moran
Fire Chief