

**MINUTES OF A WORK SESSION OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, August 16th, 2024 AT 6:30 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**: Review of proposed policies created with Lexipol subscription service and revisions needed, with a focus on policies 400-500.

Item 2: **Adjourn**: Board Chair Ellis adjourned the work session at approximately 2030 hours.

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

Minutes compiled and submitted by:

John Moran

Fire Chief