

APPROVED MINUTES OF THE SECOND OF TWO RATIFICATION MEETINGS
OF THE MESCAL-J6 FIRE DISTRICT HELD ON SEPTEMBER 19TH, 2018

The meeting was called to order at 7:00pm by Board Chair Lee. Present were Board Chair Mark Lee, Board Members Mary Bowen, Owen Kieley, Myles Clark and Board Clerk Bruce Anderson. Staff member present was Fire Chief John Moran. A quorum existed.

Item 1: Board Chair Mark Lee explained the purpose of this meeting was to take action to ratify the Fiscal Year 2019 Operations & Maintenance Budget, and the July 9th transfer of \$39, 019.90 from the Reserve Fund to the Operations & Maintenance Fund. Mr. Lee referenced the Resolution (attached) and explained that he and Chief Moran believed the document would satisfy the ratification requirement as well as Cochise County. Mr. Lee explained there were other options available to the board, and that they did not have to pass the resolution exactly as written.

Mrs. Bowen moved that the Board pass the resolution as written, Mr. Anderson seconded, motion carried 5-0.

Item 2: Adjourn. Motion to adjourn by Mr. Kieley, seconded by Mrs. Bowen. Motion carried 5-0 and meeting adjourned at 7:10pm

Minutes compiled by:

A handwritten signature in black ink, appearing to read "John Moran", written over a horizontal line.

John Moran, Fire Chief
September 19, 2018