

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

The meeting was called to order at 6:30pm by Board Chair Lee. Present were Board Members Mary Bowen, Owen Kieley, Myles Clark and Board Clerk Bruce Anderson. Staff members present was Fire Chief John Moran. A quorum existed.

Item 1: Board Chair Mark Lee read from a prepared statement (attached), explaining the reason for tonight's meetings and the options available to the board in order to resolve any situations identified by the Board. He then provided a summary of the District's financial status, including an overview of the budget process, the use of the operations & maintenance fund, how the reserve fund is utilized, and similar. Mr. Lee explained that Cochise County has implemented a new accounting system and provided a few details as to how that will affect MJFD. Mr. Lee then explained that the Fiscal Year 2019 Budget Package was improperly posted, as Sundays are not to be included in the total number of days the budget is required to be available to the public before it may be adopted, and that the Fiscal Year 2019 Operations & Maintenance Budget and the FY2019 Reserve Budget and the July 6th, 2018 transfer of \$39,019.90 from the Reserve Fund to the Operations & Maintenance Fund are nullified as a result. Mr. Lee explained that ratification is the best method for resolving the posting issue.

Mr. Kieley moved that Board ratify the 2018/2019 Operations and Maintenance Budget, and the transfer of \$39,019.90 from the Reserve account to the Operations and Maintenance Account. Second by Mr. Clark. There was no discussion. Motion carried 5-0.

Item 2: Adjourn: Motion to adjourn by Mr. Clark, seconded by Mr. Kieley. Motion carried 5-0. Meeting adjourned at 6:48pm.

MINUTES COMPILED BY:

A handwritten signature in black ink, appearing to read "John Moran", with a long horizontal line extending from the end of the signature.

John Moran, Fire Chief
September 19, 2018