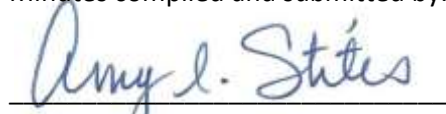


**APPROVED MINUTES OF A SPECIAL MEETING OF THE MESCAL-J6 FIRE DISTRICT**  
**HELD ON MONDAY, September 21, 2015 – 6:30 pm**

The Special Meeting was called to order at 18:33, by Board Chair Mr. Mark Lee. Present at roll call were Board Members: Mr. Jerry Conrad, Mr. Dan Simmons, and Mrs. Mary Bowen, a quorum existed.

- Item 1:        Enter into Executive Session to Discuss candidates for the MJFD Governing Board: Mr. Conrad made a motion to enter into the Executive session, while Mr. Simmons seconded the motion. The motion carried, 4-0. Executive Session began at 18:35.
- Item 2:        Selection of New Governing Board Member: The Board Members returned from the Executive Session at 18:51 to vote on which candidate they intend to appoint to the Governing Board. A motion to appoint Mrs. Sue Dupee was made by Mr. Conrad with Mrs. Bowen seconding the motion. The motion carried 4-0.
- Item 3        Call to the Public: Mrs. Bowen commented that both individuals were well qualified for the position, but that Mrs. Dupee's long standing involvement with the District made her a most attractive choice.
- Mr. Michael Nervik mentioned that at the September 8 meeting there was mention of possibly interviewing the candidates. It was noted that with only two candidates, who are well known to the District, a robust discussion among the current Board Members was sufficient to make a decision on the candidate best suited for the Board seat.
- Chief Moran said that at the September 8 Regular Board Meeting, interviewing the candidates was suggested but never formally motioned upon.
- Item 4:        Adjourn: Motion to adjourn the meeting was made by Mrs. Bowen, seconded by Mr. Simmons. Mr. Lee declared the meeting adjourned at 18:59 hours.

Minutes compiled and submitted by:

  
\_\_\_\_\_  
Amy Stites, September 24, 2015