MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD WEDNESDAY, September 29, 2021 AT 6:30 PM

The meeting was called to order at 1834 hours by Board Chair Mark Lee. Present at roll call were Board Members: Mark Lee, Mary Bowen, Phyllis Ellis and Brian Hughes joined by telephone.

Item 1: Call to the Public** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

Item 2: Minutes: Reviewed and discussed approval of the minutes of the August 25th, 2021 Regular Board Meeting Minutes.

Phyllis Ellis made a motion to approve the August 25th, 2021 Regular Board Meeting Minutes. Mary Bowen seconded. Motion carries 3 – 0 with Mark Lee – yes, Mary Bowen – yes, and Phyllis Ellis – yes. Brian Hughes abstained.

Item 3: Financial Report: Ms. Natalie Galgano, Municipal Accounts & Consulting, provided a brief summary of the District's financial activities. The Board reviewed and discussed approval of the July 2021 Revised Financial Report and the August 2021 financials as prepared by Ms. Galgano.

Mary Bowen made a motion to approve the July 2021 Revised financials and the August 2021 financials. Phyllis Ellis seconded. Motion carries 4 – 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Phyllis Ellis – yes.

Item 4: Fire Chief Report: Fire Chief John Moran presented a summary of recent administrative and operational activities at MJFD, including information regarding incident response, training, vehicle and facility maintenance, legislative issues, and/or other relevant topics.

Item 5: Contract Addendum: Reviewed and discussed possible action to approve a list of prioritized tasks/goals to be included with Chief Moran's employment contract.

Item 6: Adjourn: Mary Bowen made a motion to adjourn the meeting. Phyllis Ellis seconded the motion. Motion carries 4 – 0 with Mark Lee – yes, Mary Bowen – yes, Brian Hughes – yes, Phyllis Ellis – yes.

Mark Lee adjourned the meeting at 1906 hours.

Minutes complied and submitted by:

Denise Serna
Administrative Assistant