MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON Wednesday, January 31st, 2018 6:30 PM

The meeting was called to order at 1839, by Board Chair Mark Lee. Present at roll call were Board Members Mark Lee, Jerry Conrad, Mary Bowen, Sue Dupee and Owen Kieley.

Item 1: Minutes- Board members reviewed proposed revisions to the July 26th, 2017 and August 30th, 2017 minutes. Mary Bowen made a motion to approve the revisions to the July 26th, 2017 minutes. Jerry Conrad seconded the motion. Motion carried 5-0. Mary Bowen made a motion to approve the revisions to the August 30th, 2017 minutes. Owen Kieley seconded the motion. Motion carried 5-0.

Board members reviewed draft minutes from the October 25th, 2017 regular board meeting. Mary Bowen made a motion to approve the October 25th, 2017 regular board meeting minutes. Sue Dupee seconded the motion. Motion carried 5-0.

Item 2: Financial Report- Board members reviewed the financials from July 2017, October 2017, and November 2017. Jerry Conrad made a motion to approve the July 2017 financials. Owen Kieley seconded the motion. Motion carried 5-0. Mary Bowen made a motion to approve the October 2017 financials. Sue Dupee seconded the motion. Motion carried 5-0. Mary Bowen made a motion to approve the November 2017 financials. Sue Dupee seconded the motion. Motion carried 5-0. Owen Kieley wanted to go on record saying that he is happy with how the Fire Chief is handling the financials and Sue Dupee agreed.

Item 3: Fire Chief Report- Chief Moran gave a brief update on vehicle and facility maintenance, incident response, training, and other relevant topics.

Item 4: Certificate of Compliance- Board Members reviewed the revised version of the June Certificate of Compliance. Mary Bowen made a motion to approve the revised version of the June Certificate of Compliance. Jerry Conrad seconded the motion. Motion carried 5-0.

Item 5: Public Records Requests- Chief Moran advised the Board that the Districts pro-bono attorney Lauri Owen has expressed interest in taking care of the Districts public records requests. Chief Moran requested that the Board make a motion to approve Lauri Owen taking over the Districts records requests. Mary Bowen made a motion to approve the District using Lauri Owen for its public records requests. Jerry Conrad seconded the motion. Motion carried 5-0.

Item 6: District Credit Cards- Chief Moran requested that the Board approve the issuance of a District credit card to Captain Joshua Olander. He stated that he has proven his trustworthiness and it would be an asset to the District for him to have one. He also requested that the Board decided on a credit limit for the card. Mary Bowen asked Chief Moran if he thought a $1000 credit limit would be sufficient. Chief Moran agreed. Mary Bowen made a motion to approve the issuance of a District credit card to Captain Josh

Olander with a credit limit of $1000. Jerry Conrad seconded the motion. Motion carried 5-0.

Item 7: Annual Review- Chief Moran presented the Board with the results of the Districts annual review as prepared by Ludwig and Klewer. The Board reviewed the results of the annual review. Mary Bowen made a motion to approve the annual review as presented. Sue Dupee seconded the motion. Motion carried 5-0

Item 8: Employee/Member Identification- Chief Moran presented the Board with Standard Operating Procedure 12 Employee/Member Identification. He stated that having the ID cards will help with accountability in the District, and will also be an asset in the event of a large incident.

Item 9: Reserve Fund- Chief Moran advised the Board that the District needs to return the $30,000 they borrowed from the reserve fund during the summer. He also stated that the District is allowed to use the reserve monies to pay its 2 vehicle payments so transferring the money shouldn't have a bad financial effect on the District. Mary Bowen made a motion to approve a transfer of $30,000 from the Warrant to the Reserve account to pay back the loan taken out in the summer. Sue Dupee seconded the motion. Motion carried 5-0.

Item 10: Call to the Public- Mary McCool Chair if the CDO presented the Board with a packet (attached) of her and the CDO's concerns about he practices of the District.

There was general conversation between Board Members, and community members about the community, and community activism.

Item 11: Adjourn- Jerry Conrad made a motion to adjourn the meeting. Mary Bowen seconded the motion. Motion carried 5-0.

Board Chair Mark Lee adjourned the meeting at 1945.

Minutes compiled and submitted by:

Leigha Woolums, Administrative Assistant

02/02/2018