

**APPROVED MINUTES OF A PUBLIC MEETING OF THE MESCAL-J6 FIRE DISTRICT FOR THE
PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW HELD
ON MONDAY, November 2, 2015**

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

Item 1: The Governing Board neglected to approve the *2016-2017 Projected Budget* before submitting the District's final budget to Cochise and Pima Counties.

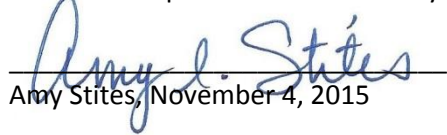
Mr. Lee explained to the Board and Public that the handout provided contained the details of this agenda item.

Chief Moran noted that the heading on the original, handwritten, projected budget has been removed from the new version of the projected budget because the budget certification is done on another document and signed by the Governing Board's Clerk, Mr. Jerry Conrad. Also in the handout is the projected budget, as written.

Mrs. Bowen made a motion to approve the previously approved 2015-2016 Budget and the Projected 2016-2017 Projected Budget. Mrs. Dupee seconded the motion, which carried 3-0.

Item 2: Adjourn: Motion to adjourn the meeting by Mrs. Dupee, seconded by Mrs. Bowen. Mr. Lee declared the meeting adjourned at 18:38 hours.

Minutes compiled and submitted by:



Amy Stites, November 4, 2015