MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON Wednesday, December 11th, 2019 at 6:30 PM

The meeting was called to order at 1830, by Board Chair Mark Lee. Present at roll call were Board Members Mark Lee, Mary Bowen, Bruce Andrews, and Brian Hughes. Owen Kieley arrived at 1836.

Item 1: Fire Chief Report: Fire Chief John Moran presented a summary of recent administrative and operational issues at MJFD. Items discussed were budget for new roof and repairs for Admin, landscaping, parking lot lights, and the resignation of the Office Manager.

Item 2: Financial Reports - September 2019, October 2019, and November 2019: MJFD Staff presented a brief summary of the District's financial status:

September 2019: Mary Bowen made a motion to approve the financial report. Owen Kieley seconded. Motion carries 4-0. Mark Lee – yes, Mary Bowen – yes, Owen Kieley – yes, and Brian Hughes – yes. Bruce Andrews abstains.

October 2019: Mary Bowen made a motion to approve the financial report. Brian Hughes seconded. Motion carries 4-0. Mark Lee – yes, Mary Bowen – yes, Owen Kieley – yes, and Brian Hughes – yes. Bruce Andrews abstains.

November 2019: Mary Bowen made a motion to approve the financial report. Owen Kieley seconded. Motion carries 4-0. Mark Lee – yes, Mary Bowen – yes, Owen Kieley – yes, and Brian Hughes – yes. Bruce Andrews abstains.

Item 3: Minutes: Minutes for October 30th, 2019 were reviewed and discussed.

Mary Bowen made a motion to approve the minutes. Bruce Andrews seconded. Motion carries 5-0 with Mark Lee – yes, Mary Bowen – yes, Owen Kieley – yes, Bruce Andrews – yes, and Brian Hughes – yes.

Item 4: Apparatus Acquisition: Fire Chief Moran discussed the type 3 engine and Brian Hughes reported on a possible engine.

Item 5: Governing Board Vacancy: Reviewed and discussed the resignation of Board Member/Clerk Bruce Andrews. Bruce Andrews thanked the Board for the opportunity to serve. Mark Lee extended the Board's appreciation of Bruce's contribution. The Board will request Letters of Interest for the vacancy. Brian Hughes requested a January item to appoint a Clerk.

Item 6: Adjourn: Mary Bowen made a motion to adjourn the meeting. Owen Kieley seconded the motion. Motion carries 5-0. Mark Lee – yes, Mary Bowen – yes, Owen Kieley – yes, Brian Hughes – yes, and Bruce Andrews – yes.

Mark Lee adjourned the meeting at 1906 hours.

Minutes compiled and submitted by:

Linda L. Lee
Records Clerk