

**MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON Wednesday February 27th, 2019 at 6:30 PM**

The meeting was called to order at 1841, by Board Chair Mark Lee. Present at roll call were Board Members Mark Lee, Mary Bowen, Owen Kieley and Bruce Andrews. Brian Hughes was absent.

- Item 1: Call to the Public: Mary McCool voiced her concerns about the records she hasn't received, and the Districts financials.
- Item 2: Annual Financial Review: Jay Parke from Walker and Armstrong (the accounting firm contracted to conduct the District's annual review) gave a brief review of the annual review findings. (attached)
- Item 3: Financial Report: Chief Moran gave the Board a brief update on the Districts financial standing. Mary Bowen made a motion to approve the January 2019 financial packet as presented. Owen Kieley seconded the motion. Motion carried with Mary Bowen, Mark Lee and Owen Kieley voting yes, and Bruce Andrews abstaining.
- Item 4: Fire Chief Report: Chief Moran gave the Board a brief update on incident response times, apparatus maintenance, and staff training.
- Item 5: Standard Operating Policies and Procedures (SOP): Chief Moran presented the Board with proposed changes to SOP 093 Billing Fee Schedule. (attached) Mary Bowen made a motion to approve the proposed changes. Owen Kieley seconded the motion. Motion carried 4-0.
- Item 6: Adjourn: Mary Bowen made a motion to adjourn the meeting. Bruce Andrews seconded the motion. Motion carried 4-0.

Mark Lee adjourned the meeting at 1929.

Minutes compiled and submitted by:



Leigha Woolums, Administrative Assistant

DATE 3/1/2019