

**MINUTES OF A REGULAR MEETING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON Wednesday, April 25th, 2018, at 6:30 PM**

The meeting was called to order at 1831, 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: Minutes from the Regular Board meeting held on March 14th, 2018 were reviewed by Chief Moran and the Board. Chief Moran pointed out a typo on agenda item 13 (Call to the Public), stating that “*Mary Bowen* advised the Board of her concerns”, when it should have said “*Mary McCool* advised the Board of her concerns”. Mary Bowen made a motion to accept the minutes from the March 14th, 2018 Regular Board Meeting with the correction to agenda item 13. Owen Kieley seconded the motion. Motion carried with Mark Lee, Owen Kieley, Jerry Conrad and Mary Bowen voting yes, and Sue Dupee abstaining as she wasn’t at the March 14th, 2018 meeting.

Item 2: Financial Report: Chief Moran gave the Board a brief update on the Districts financial standing. He stated that the March financials were not ready before the meeting therefore they would have to be presented for action at the next meeting scheduled for May 30th.

Chief Moran presented the February 2018 financial statements to the Board. Mary Bowen made a motion to accept the February 2018 financial statements. Jerry Conrad seconded the motion. Motion carried 5-0.

Item 3: Little Free Library: Chief Moran introduced Rex Heaton and David Bryan from the Rotary Club of Benson to the Board. He stated that they had contacted him about putting a “Little Free Library” in at Station 172 located at 388 S. J6 Ranch Road. General discussion between Board Members, Rex Heaton, David Bryan and community members about how the library worked followed. Owen Kieley made a motion to approve letting the Rotary Club of Benson install a “Little Free Library” at Station 172. Mary Bowen seconded the motion. Motion carried 5-0.

Mark Lee requested that Chief Moran deliver his Chiefs Report even though it was not included in the agenda because his report did not require any board action.

Fire Chief Moran gave a brief update on the Districts improved incident response times, new training software, vehicle maintenance (including the newly installed tires on Rescue 171), facility maintenance (including the roof damage sustained at the Administrative building), legislative issues, and other relevant topics.

Item 4: USDA Lease Payment: Chief Moran requested that the Board approve the \$14,772 Tender 171 payment to come out of the Reserve account. Mary Bowen made a motion to approve making the \$14,772 Tender 171 payment out of the reserve account. Sue Dupee seconded the motion. Motion carried 5-0.

Item 5: Mescal-J6 Fire District By-Laws: Chief Moran presented the Board with an amendment to the MJFD By-Laws(attached). Mary Bowen made a motion to approve the

amendment as presented by Chief Moran. Jerry Conrad seconded the motion. Motion carried 5-0.

Item 6: Policies and Procedures: Chief Moran presented Standard Operating Procedures (SOP) 030 Uniform and Grooming Standards, and 099 Pre-Authorized Spending Limits to the Board with some requested amendments (attached). Mary Bowen made a motion to approve the proposed changes to SOP 030 Uniform and Grooming Standards. Sue Dupee seconded the motion. Motion carried 5-0

Mary Bowen made a motion to approve the proposed changes to SOP 099 Pre-Authorized Spending Limits. Jerry Conrad seconded the motion. Motion carried 5-0.

Item 7: Call to the Public: Greg Radzykewycz requested to ask John Moran a question about the financial statements. General conversation between the two ensued. Chief Moran answered the questions to Mr. Radzykewycz's satisfaction.

Mary McCool presented the Board with her concerns about the financial practices of the District. She included a packet of her concerns (attached).

Item 8: Adjourn: Jerry Conrad made a motion to adjourn the meeting. Owen Kieley seconded the motion. Motion carried 5-0.

Minutes compiled and submitted by:

A handwritten signature in cursive script that reads "Leigha Woolums". The ink is dark and the signature is fluid.

Leigha Woolums, Administrative Assistant

DATE 04/27/2018