

**MINUTES OF A WORK SESSION OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD TUESDAY, JUNE 14, 2022 AT 6:32 PM**

The meeting was called to order at 1831 hours by Board Member Phyllis Ellis. Present at roll call were Board Members Phyllis Ellis and Robert Murray and Fire Chief John Moran. Board Members Mark Lee, Mary Bowen and Brian Hughes absent. One member of the public, Mary McCool attended. No quorum of board members.

Item 1: **Five Year Plan:** The purpose of this work session was to arrive at a general consensus regarding the format and contents of the Fiscal Year 2023 Five-Year Plan and submit the results to the MJFD Governing Board for approval/ adoption at the June 29th, 2022 Special Meeting/Public Hearing.

- The format for this plan will be the same as previous years, with additions to the introduction as suggested by Board Chair Mark Lee.
- Future Five-Year Plans will likely involve a change of format and work sessions should be scheduled well in advance .
- Several items from the plan submitted by Bob Murray were incorporated into the revised plan.
- Several items from the current plan that are near completion were carried forward into the revised plan, including the helipad improvement project, Station 171 drainage project and the subscription service study.
- Several items in the existing plan that have been accomplished, such as community outreach and liaison with other agencies and public utilities were edited to note the necessity of continual review
- It was determined that the Fire Chief should present an annual “State of the District” report every January.

Fire Chief Moran agreed to incorporate the work groups changes into a Draft Five-Year Plan that would be presented to the Board for additional revision, if necessary, and final adoption.

No official business of the Mescal-J6 Fire District Governing Board was conducted at this meeting

Meeting Adjourned at 1934 hours

Minutes compiled and submitted by:

John Moran

Fire Chief