

**MINUTES OF A SPECIAL MEETING AND PUBLIC HEARING OF THE
MESCAL-J6 FIRE DISTRICT GOVERNING BOARD
HELD ON Wednesday, June 21st, at 6:30 PM**

The meeting was called to order at 1833, by Board Chair Mark Lee. Present at roll call were Board Members Mark Lee, Jerry Conrad, and Sue Dupee. Mary Bowen, and Owen Kieley were not present to roll call.

- Item 1: Review of the 2017/2018 Five-Year Plan: Chief Moran and the Board reviewed the five-year plan with the changes made from the last budget meeting, and there were no proposed changes.
- Item 2: Review of the 2017/2018 Operations and Maintenance and Reserve Budgets: Chief Moran and the Board reviewed the Operations and Maintenance budget (O&M Budget). Chief Moran gave a brief update on the Districts financial situation, and stated that he believes that the District will have enough money to make it through the summer until the next round of tax money comes in. He also stated that he anticipates income from wildland fires that the District has responded to, and from incident billing will carry payroll for at least 2 months maybe 3. Mark Lee reconfirmed that there will be enough money in the warrant account and national bank account to get the District through the summer months.
- Chief Moran proposed that the District made the following changes to the O&M Budget:
- 5120 Workman's Comp. from \$14,000 to \$12,500
 - 6025 Medical Equipment from \$1,200 to \$1,000
 - 6042 Shop Equipment from \$1,600 to \$1,000
 - 6105 Fuel from \$9,000 to \$8,000
 - 6222 Communications from \$2,000 to \$1,500
 - 6730 Mileage from \$3224.24 to \$2,000
 - 7032 License from \$100 to \$0
 - 6366 Service 171 from \$500 to \$1,000
 - 6930 Emergency Reporting from \$2,100 to \$2,500
 - Add new line item Utility 171 Maintenance with a budget of \$224.24
 - Add new line item Recruitment and Retention with a budget of \$4,000.
- Chief Moran and the Board reviewed the Reserve Budget with no proposed changes.
- Item 3: Public Hearing: Board Chair Mark Lee opened the meeting up for the public hearing at 1847. Mary McCool of the CDO requested permission to speak. She distributed a packet of information that she had compiled (attached). Mrs. McCool voiced her concerns that the District will not have enough money to

make it through the summer. Mark Lee addressed Mrs. McCool stating that during review of the O&M Budget Chief Moran already addressed that the District will have enough money to make it through the summer. Mrs. McCool responded that she still doesn't think there will be enough money. Mark Lee then responded that the Board had already addressed that concern and will not be addressing it further in this meeting. She also pointed out that there is a typo with the date on the Reserve Budget with the dates, she requested that we fix it.

Barbara Radzykewycz requested to ask Chief Moran a question. Board Chair Mark Lee gave her permission to speak. She asked Chief Moran about the rules concerning posting of the changes that he proposed during the review of the O&M budget. He responded that the District is required to post a Draft Budget for 20 days and then during the special meeting and public hearing changes can be made and the budget will be adopted, and the final adopted budget will be posted the following Friday for the public to review. Chief Moran also stated that the District can make changes before adoption because, now that the District is at the very end of the year they have more information to help make a more accurate budget. Mrs. Radzykewycz thanked Chief Moran for answering her question. Board Chair Mark Lee adjourned the public hearing at 1857

Item 4: Adoption of the 2017/2018 Budget Package: Sue Dupee made a motion to approve the five-year plan for 2017-2018, Jerry Conrad seconded the motion. Motion carries 3-0. Jerry Conrad Made a motion to approve the 2017-2018 Operations and Maintenance Budget with Chief Moran's proposed changes, Sue Dupee seconded his motion. Motion carries 3-0. Jerry Conrad made a motion to approve the Reserve Budget with the correction of the date typo that Mrs. McCool pointed out, Sue Dupee seconded. Motion carries 3-0.

Meeting was adjourned at 1901 by Board Chair Mark Lee.

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 6/23/2017