

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

The meeting was called to order at 1837, by Board Chair Mark Lee. Present at roll call were Board Members Jerry Conrad, Mary Bowen, Sue Dupee, Mark Lee, and Owen Kieley.

- Item 1: Five Year Plan: Chief Moran explained his proposed five-year plan for fiscal year 2019. There was discussion between Chief Moran and Board Members regarding the five-year plan. Jerry Conrad made a motion to approve the draft fiscal year 2019 five-year plan, Sue Dupee seconded the motion. Motion carried 5-0.
- Item 2: 2018/2019 Draft Operations and Maintenance Budget: Chief Moran explained his proposed fiscal year 2019 draft budget. He highlighted changes from the previous year, and answered questions from Members of the Board. Sue Dupee made a motion to approve the draft fiscal year 2019 operations and maintenance budget, Jerry Conrad seconded the motion. Motion carried 5-0.
- Item 3: 2018/2019 Draft Reserve Budget: Chief Moran explained his proposed fiscal year 2019 draft reserve budget. There was discussion between Chief Moran and Board Members about spending some of the reserve money on another apparatus or upgrading Rescue 171. Owen Kieley stated that he thought this could be done with \$25,000 allotted to the Apparatus/Vehicle Refurbishment line item. Owen Kieley made a motion to approve the fiscal year 2019 draft reserve budget with the \$25,000 amendment to line item Apparatus/Vehicle Refurbishment, Jerry Conrad seconded the motion. Motion carried 5-0.
- Item 4: Adjourn: Jerry Conrad made a motion to adjourn the meeting, Owen Kieley seconded the motion. Motion carried 5-0.

Mark Lee adjourned the meeting at 1912.

Minutes compiled and submitted by:



Leigha Woolums, Administrative Assistant

DATE 6/8/2018