

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS BUSINESS MEETING MINUTES

1-19-2021

1.0 CALL TO ORDER

- STATE AUDITOR OFFICE ENTRANCE CONFERENCE: SAO representative Melinda Seibert conducted the entrance conference for the fire districts 2017-2019 audit.

2.0 CONSENT AGENDA

- MINUTES: 12-15-2020 BUSINESS MEETING
- VOUCHERS: 6535-6572 TOTALING \$45,722.86
- EFT PAYMENT MASON COUNTY ELECTIONS OFFICE \$369.50 TOTAL = \$46,092.36
- ADOPTION OF TREASURERS REPORT
**MOTION: Commissioner Sheetz motioned to approve the consent agenda as presented.
Commissioner Woodard 2nd
Discussion/Vote: All in favor; motion passes.**

3.0 MEETING BUSINESS

- JANUARY 15, 2021 EMERGENCY MEETING MINUTES: The draft minutes were read and reviewed by the board.
**MOTION: Commissioner Sheetz motioned to approve the emergency minutes for 1-15-2021 as presented.
Commissioner Woodard 2nd
Discussion/Vote: All in favor; motion passes.**
- JEFF BRITTIG PUBLIC RECORDS LAWSUIT: Update given on the status of the Brittig lawsuit. Discussion occurred between staff and the board.
- AMBULANCE PURCHASE: The board and staff discussed the plan for the purchase and implementation of the 2021 ambulance.
- 2020 IN REVIEW: Chief Volk gave a presentation on the 2020 statistics. The board and staff discussed the statistics.

COMMISSIONER HEINRICH CALLED A RECESS AT 10:46 AM.

COMMISSIONER HEINRICH CALLED THE MEETING BACK T ORDER AT 10:50 AM.

- ELECTION OF 2021 CHAIR: Board held a discussion on the election of the 2021 board chair.
MOTION: Commissioner Sheetz motioned to appoint Commissioner Richard Heinrich as 2021 board chair.
Commissioner Woodard 2nd
Discussion/Vote: All in favor; motion passes.
- BOARD AUTHORIZATION FOR 2021 BUSINESS/TRAINING. Discussion held on 2021 events the fire commissioners are authorized to attend away for normal business meetings.
MOTION: Commissioner Woodard motioned to authorize the fire commissioners to attend the Mason County Fire Commissioners meeting and the Washington State Fire Commissioners Training in Chelan Washington.
Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.
- PRO BOARD CERTIFICATION: Staff discussed the accreditation team from Pro-Board will be on site February 9-11. Staff will report back at the February business meeting with the results of the evaluation.
- HCIC MEETING STATUS: The Board and staff discussed the closure of the fire district facility to the public during the pandemic.
MOTION: Commissioner Woodard motioned to keep the fire department facility closed to the public until the pandemic is over.
Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.
- CORONA (COVID-19) VIRUS UPDATE: Discussion on the current statistics and mandates placed by the governor. Report on the status of COVID-19 vaccinations.

4.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 11:17 am.**
Commissioner Woodard 2nd
Discussion, Vote: All in favor/Motion passes.