

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

11-16-2021

1.0 CALL TO ORDER

- Called to order at 10:06 a.m. by Commissioner Heinrich.
Commissioner Rich Heinrich, Commissioner Troy Woodard, and Commissioner Mike Sheetz in attendance.

2.0 CONSENT AGENDA

- MINUTES: OCTOBER 19, 2021 BUSINESS MEETING & OCTOBER 29, 2021 SPECIAL MEETING.
- VOUCHERS: 6966-7010 TOTALING \$59,951.94.
- 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

- ADOPTION OF BUDGET 2022: Discussion held on the 2022 operating budget.

MOTION: Commissioner Sheetz motioned to adopt the 2022 Operating Budget as presented.

Commissioner Woodard 2ND

Discussion, Vote: All in favor/Motion passes

MOTION: Commissioner Sheetz motioned to adopt Resolution 271 as presented.

Commissioner Woodard 2nd

Discussion, Vote: All in favor/Motion passes

MOTION: Commissioner Sheetz motioned to adopt Resolution 272 as presented.

Commissioner Woodard 2nd

Discussion, Vote: All in favor/Motion passes

MOTION: Commissioner Sheetz motioned to authorize Commissioner Heinrich to sign the 2022 budget certification document on behalf of the board.

Commissioner Woodard 2nd

Discussion, Vote: All in favor/Motion passes

- MEDICAL BENEFITS RENEWAL 2022: OM Fredrickson reported the need to renew the medical, dental, vision & life benefits for 2022. Discussion was held.

MOTION: Commissioner Woodard motioned to authorize Commissioner Heinrich to sign on behalf of the district to renew the medical, dental, vision & life benefits for 2022.

Commissioner Sheetz 2ND

Discussion/Vote: All in favor; motion passes.

- **TEMPERARY STAFFING REPORT:** Chief Volk reported to the board the status of the recent temp. hires orientation into MCFD 6.
- **2022 CONTRACTUAL COST OF LIVING:** Chief Volk presented the board with the 2021 CPI-W data. The board and staff discussed the data and the contractual language for annual COLA.

MOTION: Commissioner Woodard motioned to award employees Volk, Daggett & Fredrickson 4% COLA for 2022.

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes.

- **CORONA (COVID-19) VIRUS:** Discussion on the current statistics and new mandates placed by the governor.

4.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 10:34 am.**
Commissioner Woodard 2nd
Discussion, Vote: All in favor/Motion passes.