

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

12-21-2021

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Richard Heinrich.
Commissioner Richard Heinrich, Commissioner Troy Woodard, and Commissioner Mike Sheetz in attendance.

2.0 CONSENT AGENDA

- MINUTES: NOVEMBER 16, 2021, BUSINESS MEETING & NOVEMBER 16, 2021, PUBLIC HEARING.
- VOUCHERS: 7011-7048 TOTALING \$64,424.79.
- USDA SEPTIC LOAN EFT 1,379.00.
- 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

- WASHINGTON STATE AUDITORS OFFICE ILA: Staff presented the ILA to the board. The intent of the ILA is to allow information to be exchanged between the WASAO and Dist. 6 electronically. The board discussed the ILA.

MOTION: Commissioner Woodard motioned to approve the WASAO ILA and to authorize Chief Clint Volk to sign the ILA of behalf of the board.

Commissioner Sheetz 2ND

Discussion/Vote: All in favor; motion passes.

- RESOLUTION 273 SURPLUS OF IDENTIFIED EQUIPMENT: Staff presented Resolution 273 to the board surplussing fire PPE that is no longer in service. The board discussed the resolution.

MOTION: Commissioner Sheetz motioned to authorize Resolution 273 as presented.

Commissioner Woodard 2ND

Discussion/Vote: All in favor; motion passes.

- TEMPORARY STAFFING REPORT: Chief Volk reported to the board the status of the recent temp. hires and requested permission to increase the maximum temp. hires from 4 temp. employees to 6 temp. employees. The board discussed the request.

MOTION: Commissioner Woodard motioned to authorize no more than six temp. employees for 2022.

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes.

- CHIEF VOLK TRAINING: Chief Volk advised the board he would be attending fire officer 3 course on January 10-19 and then fire officer 4 January 31 – Feb 9. The board discussed the issue.
- 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.