

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

2-16-2021

1.0 CALL TO ORDER

- Called to order at 10:07 am by Chair Comm. Richard Heinrich.
- Commissioner Richard Heinrich, Commissioner Mike Sheetz & Commissioner Troy Woodard in attendance.

2.0 CONSENT AGENDA

- MINUTES: 1-19-2021 business meeting & 2-8-2021 special business meeting
- VOUCHERS: 6573-6612 totaling \$45,850.88
- ADOPTION OF TREASURERS REPORT
MOTION: Commissioner Woodard motioned to approve the consent agenda as presented. Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.

3.0 MEETING BUSINESS

- 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 purchase of the 2021 ambulance.
MOTION: Commissioner Sheetz motioned to authorize Chief Clint Volk to sign on behalf of the district the contract with Hughes Fire Equipment for the purchase of a 2021 Dodge RAM 5500 Life Line Superliner Type I JR10006 (HGAC Buy AM 10-20) for \$247,941.06. Commissioner Woodard 2nd
Discussion/Vote: All in favor; motion passes.
- PRO BOARD CERTIFICATION: Staff discussed the accreditation team from Pro-Board conducted their evaluation of the MCFD 6 testing program and will be recommending MCFD 6 be granted Pro Board certification. Staff and the board discussed the impact this would have on the district's' training program.
- LIFE STRAW WATER PURIFICATION SYSTEM PURCHASE: Staff and the board discussed the purchase of two life straw community water purifiers. These purifiers would help supply potable water for the fire district and community of Union in the case of a disaster. Chief Volk reported the cost per unit at \$395 plus tax & shipping.
MOTION: Commissioner Woodard motioned to approve the purchase of two life straw community water purifiers. Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.
- DRAFT STRATEGIC PLAN UPDATE: Staff presented the update for the district's strategic plan. Staff requested the board review the draft and make comments at the March business meeting.

- SOP RECOGNITION OF MEMBERS & RETIRED MEMBERS: Staff presented the SOP to the board. The board and staff discussed the proposed SOP and staff answered all questions the board had.
MOTION: Commissioner Sheetz motioned to adopt the recognition of members & retiring members as presented. Commissioner Woodard 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 11:07 am.**
Commissioner Woodard 2nd
Discussion, Vote: All in favor/Motion passes.