

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

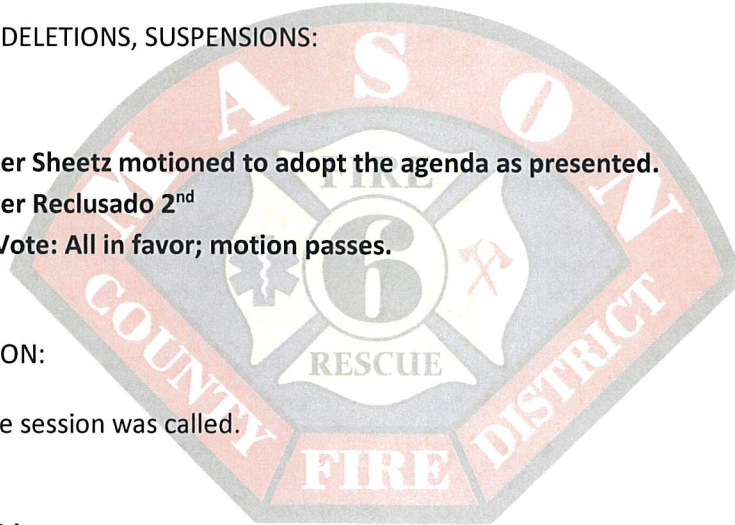
3-21-2023

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Troy Woodard.
- Roll call: Commissioner Troy Woodard, Commissioner Mike Sheetz, Commissioner Edie Reclusado present.
- Chair Woodard led the Pledge of Allegiance.

2.0 AGENDA

- ADDITIONS, DELETIONS, SUSPENSIONS:
- ADOPTION:
Commissioner Sheetz motioned to adopt the agenda as presented.
Commissioner Reclusado 2nd
Discussion/Vote: All in favor; motion passes.



3.0 EXECUTIVE SESSION:

- No executive session was called.

4.0 CONSENT AGENDA

- MINUTES: FEBRUARY 21, 2023, BUSINESS MEETING.
- VOUCHERS: 7600 – 7635 = \$77,767.58
- ADOPTION OF TREASURERS REPORT.

MOTION: Commissioner Sheetz motioned to approve the consent agenda as presented.
Commissioner Reclusado 2ND
Discussion/Vote: All in favor; motion passes

5.0 WORKSHOP

- Strategic Plan Review: Chief Volk discussed the process for updating the districts' strategic plan. Chief Volk anticipates the update to remain in the workshop portion of the meeting for many months.

- SOP 1-15 Safe Place Standards: Staff presented SOP 1-15 for review. The board and staff discussed the SOP.
- SOP 1-16 Accident Injury Investigation: Staff presented SOP 1-16 for review. The board and staff discussed the SOP.

6.0 MEETING BUSINESS

- SOP 1-12 Apparatus Maintenance: The board discussed the review process with staff.

MOTION: Commissioner Sheetz motioned to adopt SOP 1-12 version 2 as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- SOP 1-13 Emergency Medical Protection: The board discussed the review process with staff.

MOTION: Commissioner Reclusado motioned to adopt SOP 1-13 version 2 as presented.

Commissioner Sheetz 2ND

Discussion/Vote: All in favor; motion passes

- Community CPR Class: Chief Volk reported on the successful community CPR class on March 18, 2023.
- Mobilization Response Authorization: The board and staff discussed MCFD 6 participating in all hazards mobilizations.

MOTION: Commissioner Sheetz motioned to authorize MCFD 6 to participate in all hazard mobilizations. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- Healthcare Mask Mandate: Chief Volk reported the mask mandate for healthcare work is ending on April 3. The board and staff discussed the issue.
- PDC Complaint: Staff briefed the board on the public disclosure commission complaint filed by Mr. Jeff Brittig against MCFD 6. Staff reported that the district responded to the complaint and are awaiting a determination from the PDC.

- WFC Leadership Training Authorization: Staff requested the board authorize their attendance at the June 3, 2023, leadership training in Lake Chelan.

MOTION: Commissioner Sheetz motioned to authorize the fire commissioners to attend the leadership training in Lake Chelan on June 3, 2023. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

7.0 PUBLIC COMMENT

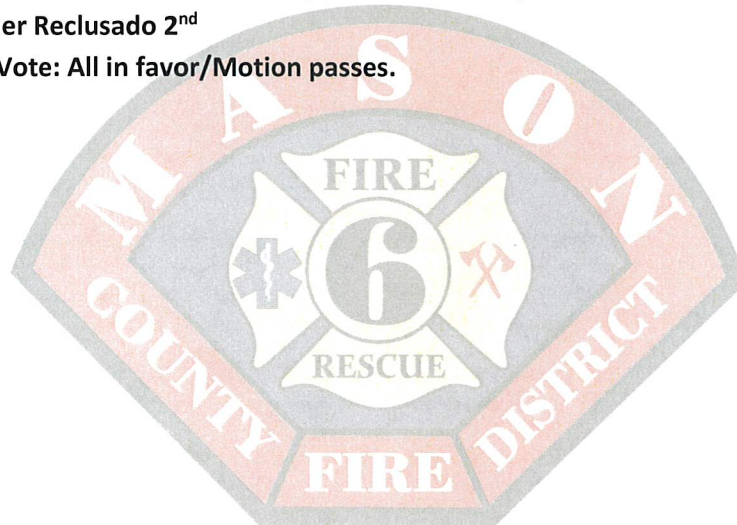
- Mike Sheetz, Edie Reclusado

8.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 10:21 a.m.**

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes.



X

Troy Woodard
Fire Commissioner