

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

5-18-2021

1.0 CALL TO ORDER

- Called to order at 10:00 am by Chair Comm. Richard Heinrich.
- Commissioner Richard Heinrich, Commissioner Mike Sheetz & Commissioner Troy Woodard in attendance.

2.0 CONSENT AGENDA

- MINUTES: 4-20-2021 business meeting
- VOUCHERS: 6690-6725 totaling \$48,514.70
- ADOPTION OF TREASURERS REPORT  
**MOTION: Commissioner Sheetz motioned to approve the consent agenda as presented. Commissioner Woodard 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes.**

3.0 MEETING BUSINESS

- STATE REPORT AUTHORIZATION: Staff discussed with the board the annual state report the Dist. Submits to the state of Washington.  
**MOTION: Commissioner Sheetz motioned to approve the submittal of the annual state report as presented. Commissioner Woodard 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes.**
- JEFF BRITTIG PUBLIC RECORDS LAWSUIT: The board was briefed on the possible outcomes of the Brittig vs. MCFD 6 lawsuit. Comm.  
**Heinrich called a special meeting for May 24, 2021, at 1:28 pm for the Brittig vs. MCFD 6 court hearing. Staff will post meeting notices in compliance with state law.**
- AMBULANCE FINANCING PROPOSAL: The board and staff discussed the terms of the 2021 ambulance financing proposal. The board reviewed the proposal.  
**MOTION: Commissioner Sheetz motioned to approve the financing contract with Community Lending a division of First National Bank as presented. Commissioner Woodard 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes.**  
  
**MOTION: Commissioner Sheetz motioned to authorize Commissioner Heinrich to sign the financing documents on behalf of the board and Commissioner Woodard to attest where needed. Commissioner Heinrich 2<sup>nd</sup>**  
**Discussion/Vote: Sheetz & Heinrich in favor – Woodard abstain; motion passes.**

- 2021 BUDGET LINE REALLOCATION REQUEST: Staff requested to redirect the \$18,000 budgeted for an SCBA air compressor and use those funds to purchase two 40' shipping containers with the associated prep work. The board discussed the request.

**MOTION: Commissioner Sheetz motioned to authorize the reallocation request and authorize the \$18,000 be used to purchase two 40' containers. Commissioner Woodard 2<sup>nd</sup>**

**Discussion/Vote: All in favor; motion passes.**

- HUMAN RIGHTS COMMISSION INVESTIGATION: Staff reported to the board that Jeff Brittig has withdrawn his complaint and requested the investigation be terminated immediately. The board discussed the development.
- 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 Woodard motioned to adjourn the meeting at 10:42 am.  
Commissioner Sheetz 2<sup>nd</sup>  
Discussion, Vote: All in favor/Motion passes.**