

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

6-15-2021

1.0 CALL TO ORDER

1.1 Called to order at 10:00 am by Chair Comm. Richard Heinrich.

1.2 Commissioner Richard Heinrich, Commissioner Mike Sheetz & Commissioner Troy Woodard in attendance.

2.0 CONSENT AGENDA

2.1 MINUTES: 5-18-2021 business meeting & 5-24-2021 special meeting.

2.2 VOUCHERS: 6727-6759 totaling \$48,005.08 & USDA Septic Loan \$1,379.00 total vouchers of \$49,384.08.

2.3 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

3.1 JEFF BRITTIG PUBLIC RECORDS LAWSUIT: The board was briefed on the possible outcomes of the Brittig vs. MCFD 6 lawsuit. The board and staff discussed the potential outcomes.

3.2 NEW AMBULANCE STATUS: Update given on the status of the new ambulance.

3.3 FIRE STATION REAL ESTATE VALUATION: The board and staff discussed the real estate valuation process of the upstairs meeting space. The board is tabling this topic until the Brittig vs. MCFD 6 litigation has concluded.

3.4 HUMAN RIGHTS COMMISSION INVESTIGATION: Staff reported to the board that Jeff Brittig has withdrawn his complaint and requested the investigation be terminated immediately. Chief Volk updated the board on a possible federal lawsuit brought against MCFD 6 by Mr. Brittig.

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 2nd Discussion, Vote: All in favor/Motion passes.