

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

6-21-2022

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Mike Sheetz.
Commissioner Troy Woodard and Commissioner Mike Sheetz present. Commissioner Heinrich with an excused absence.

2.0 AGENDA

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

3.0 PUBLIC COMMENT

- No public comment.

4.0 EXECUTIVE SESSION:

- No action taken.

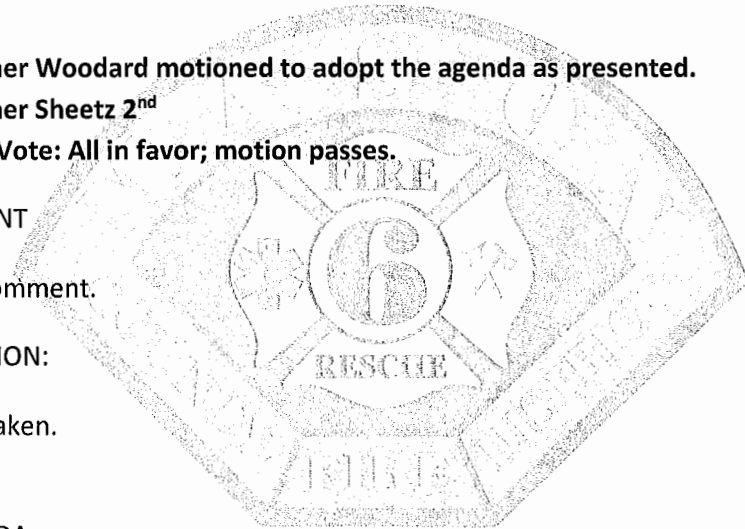
5.0 CONSENT AGENDA

- MINUTES: MAY 17, 2022, business meeting & MAY 31, 2022, SPECIAL MEETING
- VOUCHERS: 7251 - 7286 TOTALING \$102,267.68
- USDA EFT = \$1,379
- TOTAL EXPENDITURES = \$103,646.86
- 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.



6.0 WORKSHOP

- **VOLUNTEER MEMBER MINIMUM/MAXIMUM PARTICIPATION:** The board and staff continued the discussion on the current volunteer member participation levels and discussed the possibility of changing the min./max levels in the future.
- **SAFER GRANT/PERMANENT HIRING PROCESS:** The Board and Chief Volk discussed the SAFER grant and the potential hiring process the fire district may use if the SAFER grant is awarded.

7.0 MEETING BUSINESS

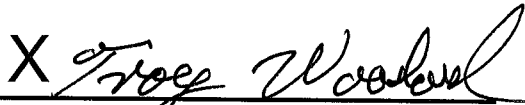
- **COVID-19 UPDATE:** Chief Clint Volk briefed the board on the current COVID statistics in Mason County and the status of Proclamation 20-28.15.
- **HCIC MEETING STATUS:**
Commissioner Woodard motioned to authorize the Hood Canal Improvement Club to resume meeting at the fire station.
Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.
- **FIRE COMMISSIONER TRAINING REPORT:** Report given on the WSCFC educational seminar attended by Comm. Heinrich, Chief Volk, and O.M. Fredrickson.

8.0 ANNOUNCEMENTS

- Chief Volk will be on leave until July 5th.

8.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 10:15 a.m.**
Commissioner Woodard 2nd
Discussion, Vote: All in favor/Motion passes.



Troy Woodard
Fire Commissioner

