

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

7-19-2022

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Rich Heinrich.
- Roll call: Commissioner Troy Woodard, Commissioner Mike Sheetz, Commissioner Heinrich present.

2.0 AGENDA

- ADDITIONS, DELETIONS, SUSPENSIONS: N/A
- ADOPTION:  
**Commissioner Sheetz motioned to adopt the agenda as presented.**  
**Commissioner Woodard 2<sup>nd</sup>**  
**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: JUNE 21, 2022, BUSINESS MEETING
- VOUCHERS: 7287 - 7322 TOTALING \$69,891.21
- ADOPTION OF TREASURERS REPORT.

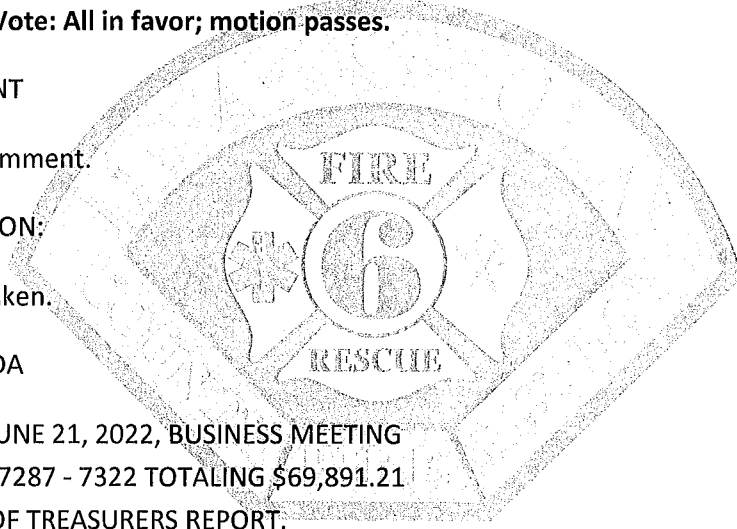
**MOTION: Commissioner Sheetz motioned to approve the consent agenda as presented.**

**Commissioner Woodard 2<sup>ND</sup>**

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

6.0 WORKSHOP

- SOP 1-04 Discipline: Chief Volk introduced the discipline SOP for review. Volk will work with legal counsel on updating the SOP.



## 7.0 MEETING BUSINESS

- RESOLUTION 277 VOLUNTEER PARTICIPATION: Staff presented the resolution to the board in a final draft from. Chief Volk summarized the process to reach the final draft. The board discussed the resolution.

**Commissioner Woodard motioned to adopt Resolution 277 as presented.**

**Commissioner Sheetz 2<sup>nd</sup>**

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

- RESOLUTION 278 surplus of E-62: Staff presented the resolution to the board in a final draft from. Chief Volk and the board discussed surplusing the 20-year-old fire truck.

**Commissioner Woodard motioned to adopt Resolution 278 as presented.**

**Commissioner Sheetz 2<sup>nd</sup>**

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

- MASON COUNTY HUMANE SOCIETY MOBILE CLINIC REQUEST: Chief Volk and the board discussed the request to have a mobile Vet. Clinic at station 6-1.

**Commissioner Sheetz motioned to grant use of MCFD 6 property subject to the terms and conditions mandated by MCFD 6.**

**Commissioner Woodard 2<sup>nd</sup>**

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

## 8.0 ANNOUNCEMENTS

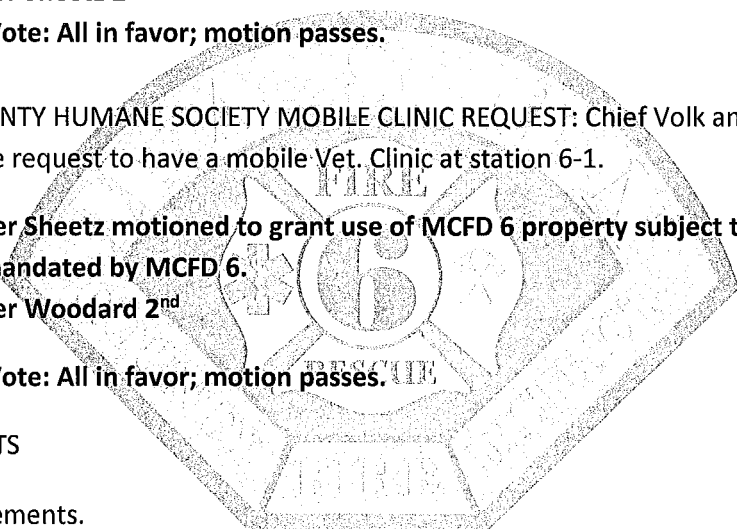
- No announcements.

## 9.0 ADJOURN

- Commissioner Woodard motioned to adjourn the meeting at 10:24 a.m.

**Commissioner Sheetz 2<sup>nd</sup>**

**Discussion, Vote: All in favor/Motion passes.**

  
**X Troy Woodard**

Troy Woodard  
Fire Commissioner