

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

7-20-2021

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 Troy Woodard in attendance. Commissioner Sheetz with an excused absence.

2.0 CONSENT AGENDA

2.1 MINUTES: 6-15-2021 business meeting & special meeting minutes from 6-9-2021 & 6-21-2021 special meeting.

2.2 VOUCHERS: 6760-6796 totaling \$55,382.13.

2.3 ADOPTION OF TREASURERS REPORT

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

Commissioner Heinrich 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 outcomes of the Brittig vs. MCFD 6 lawsuit. The board and staff discussed the outcomes of the judge's ruling.

MOTION: Commissioner Heinrich motioned to authorize MCFD 6 legal counsel to file a motion to reconsider the altering of public records ruling. Commissioner Woodard 2nd

Discussion/Vote: All in favor; motion passes.

3.2 RESOLUTION 267 FIRE LEVY LID LIFT: Staff presented Resolution 267 to the board. Staff is requesting approval so that the fire levy lid lift can be placed on the November 2021 ballot.

MOTION: Commissioner Woodard motioned to adopt Resolution 267 as presented.

Commissioner Heinrich 2nd

Discussion/Vote: All in favor; motion passes.

3.3 RESOLUTION 268 SURPLUS OF THE BROKEN ICE MACHINE: Staff presented Resolution 268 to the board. Staff is requesting approval so that the fire district can surplus the broken ice machine.

MOTION: Commissioner Woodard motioned to adopt Resolution 268 as presented.

Commissioner Heinrich 2nd

Discussion/Vote: All in favor; motion passes.

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

3.5 HUMAN RIGHTS COMMISSION INVESTIGATION: Chief Volk updated the board on the status of a potential federal lawsuit brought against MCFD 6 by Mr. Brittig.

3.6 SUMMER FIRE SEASON UPDATE: Staff and the board discussed the severity of the 2021 summer fire season and evaluated MCFD 6's level of operational preparedness.

3.7 AGYC SAFETY CARNIVAL SPONSORSHIP: Staff requested authorization to spend public money to sponsor a portion of the September 1, 2021, AGYC Safety Carnival.

MOTION: Commissioner Heinrich motioned to sponsor the September 1, 2021, AGYC Safety Carnival to include but not limited to tables, fire prevention, food and not to exceed the cost of \$1000. Commissioner Woodard 2nd

Discussion/Vote: All in favor; motion passes.

3.8 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

4.1 Commissioner Woodard motioned to adjourn the meeting at 10:35 am.

Commissioner Heinrich 2nd

Discussion, Vote: All in favor/Motion passes.