

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

8-17-2021

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 Michael Sheetz & Commissioner Troy Woodard in attendance.

2.0 CONSENT AGENDA

2.1 MINUTES: 7-20-2021 business meeting & special meeting minutes from 7-26-2021.

2.2 VOUCHERS: 6797-6830 totaling \$80,214.10.

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

3.2 FIRE LEVY LID LIFT: Staff presented the plan for the ballot measure. The board and staff discussed the plan.

3.3 SAFER ACT: Staff discussed the possibility to apply for a SAFER grant to help pay for the new Firefighters if the ballot measure passes. The board and staff discussed the SAFER grant.

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

3.5 LAW ENFORCEMENT RESPONSE CHANGES (HB 1310): The board and staff discussed HB 1310 and how it has affected law enforcement's response to suicide/ acts of violence calls. Staff will continue to brief the board as more information becomes available.

3.6 2022 BUDGET PROCESS: Staff and the board discussed the process the district will use to craft, review, and finally adopt the 2022 operating budget. Staff will have a preliminary budget for the board to review at the September meeting.

3.7 AGYC SAFETY CARNIVAL SPONSORSHIP: Update given on the status of the September 1, 2021, AGYC Safety Carnival.

3.8 PROBOARD PROGRAM REPORT: Staff reviewed the classes given over the summer and the positive impact the training program is having on the district.

3.9 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 10:38 am.

Commissioner Sheetz 2nd

Discussion, Vote: All in favor/Motion passes.