

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

9-21-2021

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: 8-17-2021 business meeting minutes.

2.2 VOUCHERS: 6831-6864 totaling \$54,139.36.

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 MCFD 6 motion for reconsideration is scheduled for October 11.

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

MOTION: Commissioner Sheetz motioned to approve the content of the informational campaign as presented in the PowerPoint presentation. Commissioner Woodard 2nd

Discussion/Vote: All in favor; motion passes.

3.3 SUMMER FIRE SEASON: Staff and the board discussed the summer fire season and its impact on the Union community.

3.4 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.

3.5 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 introduced the 2022 very rough draft preliminary budget for the board to review.

3.6 STRYKER MAINTENANCE AGREEMENT: Staff and the board discussed the recent breakdown of the Stryker power load system. Staff recommended signing a five-year service agreement costing \$7,893.38 rather than paying \$5,500 for the repair alone. The board discussed the issue.

MOTION: Commissioner Woodard motioned to approve the Stryker maintenance agreement as presented. Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes.

3.7 RESOLUTION 269: Staff presented resolution 269 to surplus an out of service Weber grill.

MOTION: Commissioner Sheetz motioned to approve Resolution 269 as presented.

Commissioner Woodard 2nd

Discussion/Vote: All in favor; motion passes.

3.8 HCIC MEETING DATES: Staff asked the board to determine if the October 5, November 2 & December 7 HCIC meeting days will be allowed to use the fire hall meeting space. The board discussed the issue and advised staff that the fire hall is still closed to the public until the pandemic is over.

3.9 RESOLUTION 270: Staff presented resolution 270 as an approved criteria to conduct advance training classes. The board discussed resolution 270.

MOTION: Commissioner Sheetz motioned to approve Resolution 270 as presented.

Commissioner Woodard 2nd

Discussion/Vote: All in favor; motion passes.

3.10 CORONA (COVID-19) VIRUS UPDATE: Discussion on the current statistics and mandates placed by the governor.

4.0 ADJOURN

4.1 Commissioner Woodard motioned to adjourn the meeting at 10:39 am.

Commissioner Sheetz 2nd

Discussion, Vote: All in favor/Motion passes.