

MASON COUNTY FIRE DISTRICT 6
BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING MINUTES

6-21-2021

1.0 CALL TO ORDER

- Meeting called to order at 10:01 am by Commissioner Heinrich.
- Commissioner Heinrich, Commissioner Sheetz & Commissioner Woodard present.

2.0 SPECIAL MEETING BUSINESS

- 2021 FIRE LEVY LID LIFT: Fire Chief Volk presented a power point presentation about the merits of placing a fire levy lid lift on the November 2021 ballot. The board and staff discussed the issue after the presentation concluded.

Motion: Commissioner Woodard motioned to authorize staff to generate a resolution for the July business meeting to place the fire levy lid lift on the November 2021 ballot.

Commissioner Sheetz 2nd

Discussion

Vote: All in favor; motion passes.

- RESOLUTION 266 VOLUNTEER STIPEND LIMITS: The commissioners reviewed Resolution 266.

Motion: Commissioner Sheetz motioned to adopt Resolution 266 as presented.

Commissioner Woodard 2nd

Discussion

Vote: All in favor; motion passes.

- BRITTIG vs. MCFD 6 RULING: Staff reported that there had been no ruling on the Brittig vs. MCFD 6. Staff will report back when a ruling is delivered.

3.0 ADJOURN

Motion: Commissioner Sheetz motioned to adjourn the meeting at 10:39 am.

Commissioner Woodard 2nd

Discussion

Vote: All in favor; motion passes.