MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS

SPECIAL BUSINESS MEETING MINUTES

6-9-2021

1.0 CALL TO ORDER

- Commissioner Heinrich called the meeting to order at 10 am.
- Commissioner Heinrich, Commissioner Sheetz & Commissioner Woodard present.

2.0 SPECIAL MEETING BUSINESS

• AUTHORIZATION FOR SPECIAL WARRANT TO CONTAINER STORAGE: The board and staff discussed the special warrant for the purchase of the two storage containers for \$17,034.50.

Motion: Commissioner Sheetz motioned to authorize a special warrant for \$17, 034.50 payable to Container Storage. Commissioner Heinrich 2nd Discussion Vote: All in favor; motion passes.

3.0 ADJOURN

 Commissioner Sheetz motioned to adjourn at 10:03 am. Commissioner Heinrich 2nd Discussion

Vote: All in favor, meeting adjourned.