

Mason County Fire Protection District #11
Meeting Held via Zoom Due to Stay Home Directive

COMMISSIONER'S BUSINESS MEETING
June 8, 2020

- Meeting called to order by Commissioner Chair Kelly Frazier at 18:05.
- Present was Commissioner Kelly Frazier, Commissioner Dan Ward & Commissioner Dan Hora. Also present was Chief Brandon Searles & Admin. Assist Stephanie Fredrickson.
- Commissioner Ward made a motion that we only pay the vouchers and defer the rest of the agenda for a special meeting on June 18, 2020 when we can meet in person again. Seconded by Comm. Hora. Motion made, seconded, and approved 3-0.
- **Vouchers**
 - The Commissioner's reviewed and approved May expense vouchers 10689 - 10719 in the amount of \$25,593.33 and expense voucher 10720 in the amount of \$7,500.00 Motion by Comm. Frazier and seconded by Comm. Hora. Voted and approved 3-0.
- **Brief Chief Report:**
 - Tender 11-1 failed pump testing again. Currently at Olympia Fire maintenance shop getting fixed.
 - AFG Grant. With upcoming AFG grant opening end of the summer, would like to contract with "Resource Solutions" professional grant writer to assist us. We have used her services before and is highly successful. Looking at anywhere from \$2,000 - \$7,500 depending how many hours she puts in. Commissioners had no objection.
- Meeting was adjourned at 1815 HRS.

Kelly Frazier Approved

BL Attested

MASON COUNTY FIRE DISTRICT #11 COMMISSIONERS
REGULAR SCHEDULED JUNE BUSINESS MEETING

Due to Governor Inslee Proclamation 20-25.4, we are required to “safe start, stay healthy” which causes an issue with conducting any in-person meetings as required by RCW 42.30.

In order to comply with social distancing procedures, we will be conducting our regularly scheduled board meeting set for **Monday June 8th, 2020** using the Zoom program. Meeting will start at 6pm. We are asking any citizens who would like to attend the meeting, please download the zoom app on your smart phone or log into the program from your computer/tablet. You can find all the necessary information for the ZOOM meeting below.

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/83984639400?pwd=S1hTa0MwRkNKb1BBY1JINjVMSEsxZz09>

Meeting ID: 839 8463 9400

Password: 106242

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