

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS BUSINESS MEETING AGENDA

9-17-2019

1.0 CALL TO ORDER

- EXECUTIVE SESSION: COMPLAINT AGAINST A PUBLIC EMPLOYEE 42.30.110.f

2.0 MINUTES

- AUGUST 20, 2019 BUSINESS MEETING
- SEPTEMBER 6, 2019 EMERGENCY MEETING

3.0 FINANCIAL

- VOUCHER APPROVAL: 5937-5971 TOTALING \$43,084.77 FREDRICKSON
- ADOPTION OF TREASURERS REPORT FREDRICKSON

4.0 CORRESPONDENCE

5.0 OLD BUSINESS

- INVESTIGATION OF FIRE CHIEF CLINT VOLK COMMISSIONERS
- AARON PUFAL COMPLAINT AGAINST CLINT VOLK VOLK
- PUBLIC RECORDS REQUEST LOG VOLK/FREDRICKSON
- EMS LEVY PUBLIC HEARING VOLK
- DNR PHASE 2 GRANT PLAN VOLK
- 2020 BUDGET PROCESS VOLK

6.0 NEW BUSINESS

- 2018 AFG REGIONAL GRANT AWARD VOLK

7.0 BOARD OF TRUSTEES

8.0 PUBLIC COMMENT

9.0 ADJOURN