

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

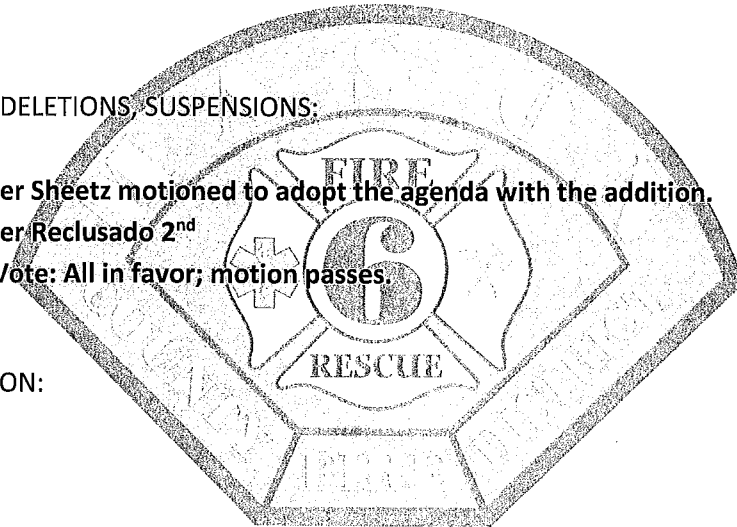
10-17-2023

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Troy Woodard.
- Roll call: Commissioner Troy Woodard, Commissioner Mike Sheetz, Commissioner Edie Reclusado present.
- Chair Woodard led the Pledge of Allegiance.

2.0 AGENDA

- ADDITIONS, DELETIONS, SUSPENSIONS:
- ADOPTION:
**Commissioner Sheetz motioned to adopt the agenda with the addition.
Commissioner Reclusado 2nd
Discussion/Vote: All in favor; motion passes.**



3.0 EXECUTIVE SESSION:

- No business.

4.0 CONSENT AGENDA

- MINUTES: SEPTEMBER 15, 2023, BUSINESS MEETING.
- VOUCHERS: 7858 – 7893 = \$128,514.68
- ADOPTION OF TREASURER'S REPORT.

MOTION: Commissioner Sheetz motioned to approve the consent agenda as presented.

Commissioner Reclusado 2ND

Discussion/Vote: All in favor; motion passes

5.0 WORKSHOP

- Volunteer Member Participation Level: The board and staff discussed the form and function of a new volunteer member program.
- SOP 1-26 Recognition of Members: The board and staff discussed SOP 1-26.
- SOP 2-01 Training Program: The board and staff discussed SOP 2-01.
- SOP 3-01 Emergency Responses: The board and staff discussed SOP 3-01.
- SOP 3-02 Emergency Responses: The board and staff discussed SOP 3-02.
- Fire Chief Evaluation Process: The board discussed the process that will be used to evaluate the 2023 performance of the fire chief.
- 2024 Preliminary Budget: The board discussed the preliminary budget.

6.0 MEETING BUSINESS

- Hood Canal Lions Donation Recognition: The board recognized Mr. Lloyd Layman who is president of the Hood canal Lions for the \$1000 donation for fire prevention week.
- Brittig Vs. MCFD6 Update: The board and staff discussed the ruling made to the Division II Appellate Court and Mr. Brittig's petition to the supreme court.
- Fire Prevention Week: Staff reported that Fire Prevention week was October 8- 14. Staff provided smoke detectors and fire blankets to the Robin Hood Village community on October 14th.
- 2024 Medical Benefit Renewal Authorization: The board and staff discussed the 2024 medical benefit renewal. Chief Volk requested the board approve and authorize the board chair to sign on behalf of the board.

Commissioner Sheetz motioned to approve the 2024 medical benefit authorization and authorize Comm. Troy Woodard to sign on behalf of the board.

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes

7.0 PUBLIC COMMENT

- Lloyd Layman.

8.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 10:48 a.m.**
Commissioner Reclusado 2nd
Discussion, Vote: All in favor/Motion passes.



X 

Troy Woodard
Fire Commissioner