

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

11-21-2023

1.0 CALL TO ORDER

- Called to order at 10:06 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 Reclusado motioned to adopt the agenda with the addition.
Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.

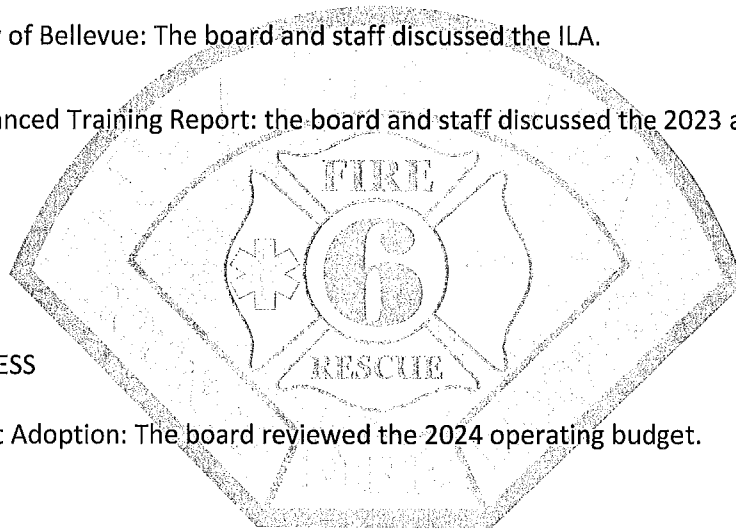
3.0 CONSENT AGENDA

- MINUTES: OCTOBER 17, 2023, BUSINESS MEETING.
- VOUCHERS: 7894 – 7933 TOTALLING \$72,898.07
- ADOPTION OF TREASURER'S REPORT.

MOTION: Commissioner Reclusado motioned to approve the consent agenda as presented.
Commissioner Sheetz 2ND
Discussion/Vote: All in favor; motion passes

4.0 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.
- 2024 Preliminary Budget: The board discussed the preliminary budget.
- ILA with City of Bellevue: The board and staff discussed the ILA.
- Annual Advanced Training Report: the board and staff discussed the 2023 advanced training report.



5.0 MEETING BUSINESS

- 2024 Budget Adoption: The board reviewed the 2024 operating budget.

Commissioner Sheetz motioned to adopt resolution 282 as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

Commissioner Sheetz motioned to adopt resolution 283 as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

Commissioner Sheetz motioned to adopt resolution 284 as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

Commissioner Sheetz motioned to the 2024 budget certification as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

- **Brittig Vs. MCFD6 Update:** The board and staff discussed the status of all Brittig v. MCFD6 litigation.
- **2024 Legal Counsel Contract Renewal:** The board and staff discussed the 2024 contract terms. Staff recommend renewing the contract at \$500 a month.

Commissioner Sheetz motioned to approve the contract to retain Mr. Eric Quinn as legal counsel at \$500 a month. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

- **SOP 1-26 Recognition of Members:** The board and staff discussed SOP 1-26: The board and staff discussed the SOP. Staff recommended that the board terminate SOP 1-26 due to conflicts with the state constitution.

Commissioner Sheetz motioned to terminate SOP 1-26 Recognition of Members from the district's standard operating procedure manual. Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes

- **Employee Contacts:** Chief Volk requested authorization to work with legal counsel and the board chair to review and make ready the employee contracts.

Commissioner Reclusado motioned to authorize the board chair Commissioner Troy Woodard to represent the board in reviewing the employee contracts. Commissioner Sheetz 2nd

Discussion, Vote: All in favor/Motion passes

6.0 PUBLIC COMMENT

- No public comment.

7.0 EXECUTIVE SESSION

- Review the performance of a public employee (RCW 42.30.110(1)(g): Commissioner Woodard called the executive session for 30 minutes and invited legal Counsel Eric Quinn and Fire Chief Clint Volk.

Executive session begins @ 10:54

Executive session ended @ 11:26

Meeting called to order @ 11:27

Commissioner Woodard announced no decisions were made in the executive session.

- Review the performance of a public employee (RCW 42.30.110(1)(g): Commissioner Woodard called the executive session for 20 minutes and invited legal Counsel Eric Quinn and Fire Chief Clint Volk.

Executive session begins @ 11:27

Executive session ended @ 11:46

Meeting called to order @ 11:47

Commissioner Woodard announced no decisions were made in the executive session.

Commissioner Reclusado motioned to amend the agenda to add adoption of fire Chiefs' performance evaluation form. Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes.

8.0 ADJOURN

- **Commissioner Reclusado motioned to adjourn the meeting at 11:50 a.m. Commissioner Sheetz 2nd**

Discussion, Vote: All in favor/Motion passes.

X



Troy Woodard
Fire Commissioner

