

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

2-20-2024

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: No proposed additions, deletions, or suspensions.
- ADOPTION:
Commissioner Reclusado motioned to adopt the agenda as presented.
Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.

3.0 CONSENT AGENDA

- MINUTES: JANUARY 16, 2024, BUSINESS MEETING.
- VOUCHERS: 8007 – 8046 = \$70,846.41
- EFT FOR 2023 GENERAL ELECTION \$1,118.00
- GRAND TOTAL = \$71,964.41
- 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

4.0 WORKSHOP

- Strategic Plan Goals: The board and staff discussed the short-term goals identified in the strategic plan and the estimated timeline for the discussed goals.
- Draft 2023 Year End Review Newsletter: Staff presented the board with the draft newsletter. The board discussed the newsletter.

- SOP 2-01 Training Program: The board and staff discussed SOP 2-01.
- SOP 3-01 Emergency Response: The board and staff discussed SOP 3-01.
- SOP 3-02 POV Response: The board discussed SOP 3-02.
- SOP 3-03 First Responder Safety: The board and staff discussed SOP 3-03.
- SOP 3-04 PPE: The board and staff discussed SOP 3-04.
- SOP 3-05 PPE for Wildland: The board and staff discussed SOP 3-05.
- 2024 Ballot Measure Discussion: The board and staff discussed the potential need for a ballot measure.

5.0 MEETING BUSINESS:

- Water Pipe Leak Damage Update: Fire Chief Clint Volk updated the board on all of the restoration work being completed and the staff has reoccupied the living quarters.
- Brittig Vs. MCFD6 Update: The board and staff discussed the status of all Brittig v. MCFD6 litigation(s).
- Employee 2024 Employment Contracts: Chief Volk gave a report to the board on the process of reviewing the contracts and a timeline for completion.
- SAO Compliance Audit: The board and staff discussed status of the compliance audit being conducted by the Washington State Auditor's office.
- 2023 Year End Review Newsletter:

Commissioner Sheetz motioned to approved the newsletter for mailing to the community.

Comm. Reclusado 2nd

Discussion/Vote: Reclusado, Sheetz in favor; motion passes.

- 4-H Hall Usage Request: The board discussed the request.

Commissioner Sheetz motioned to authorize the 4-H group to use the firehall on March 15, 2024. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.


6.0 PUBLIC COMMENT

- No public comment.

7.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 11:01 a.m.**
Commissioner Reclusado 2nd
Discussion, Vote: All in favor/Motion passes.



X 

Troy Woodard
Fire Commissioner