

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

3-19-2024

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 Sheetz motioned to adopt the agenda as presented.
Commissioner Reclusado 2nd
Discussion/Vote: All in favor; motion passes.

3.0 CONSENT AGENDA

- MINUTES: FEBRUARY 20, 2024, BUSINESS MEETING.
- VOUCHERS: 8047 - 8082 = \$75,611.97
- 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

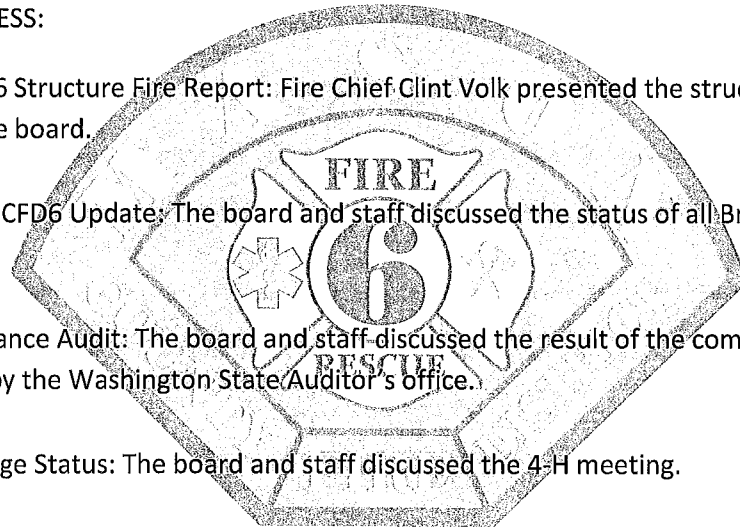
4.0 WORKSHOP

- 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.
- Temporary Seasonal Employee Discussion: The board and staff discussed the concept of seasonal temporary employees.
- 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:

- Highway 106 Structure Fire Report: Fire Chief Clint Volk presented the structure fire operational report to the board.
- Brittig Vs. MCFD6 Update: The board and staff discussed the status of all Brittig v. MCFD6 litigation(s).
- SAO Compliance Audit: The board and staff discussed the result of the compliance audit conducted by the Washington State Auditor's office.
- 4-H Hall Usage Status: The board and staff discussed the 4-H meeting.
- Employee Contracts: Staff presented proposed contracts for full-time firefighters. The board discussed the employee contracts.



MOTION: Commissioner Sheetz motioned to approve the full-time firefighter employee contracts as presented and authorize Comm. Troy Woodard to sign the contracts on behalf of the board. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- Martin Grote BVFF Pension Approval: Staff presented the BVFF pension paperwork for retired member Martin Grote. The board discussed the pension paperwork.

MOTION: Commissioner Sheetz motioned to approve the BVFF pension paperwork for Martin Grote. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- BVFF Pension Update: Staff presented the board with an updated BVFF pension certification roster. The board discussed the roster.

MOTION: Commissioner Reclusado motioned to approve the BVFF pension roster as presented. Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

6.0 PUBLIC COMMENT

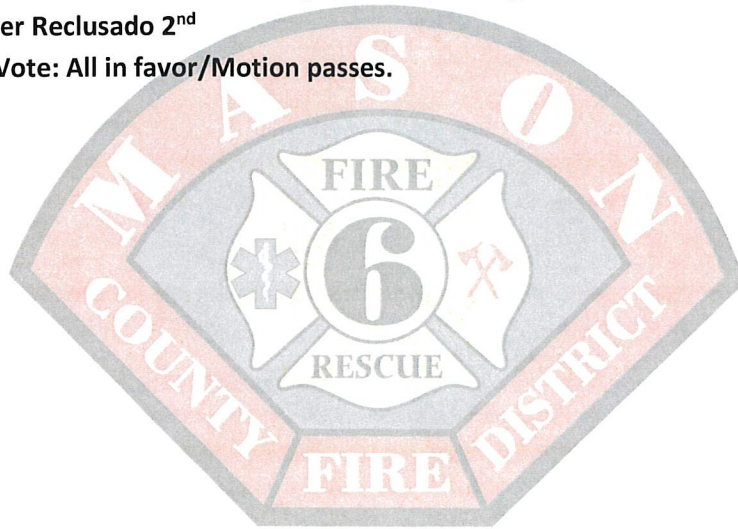
- Greg Stairs.

7.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 11:27 a.m.**

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes.



X 

Troy Woodard
Fire Commissioner