

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

8-20-2024

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: JULY 16, 2024, BUSINESS MEETING
 - VOUCHERS: 8231 – 8270 = \$77,238.40
 - 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 MEETING BUSINESS

- 2024 Fire Levy Lid Lift Result & Timeline: The board and staff discussed the passage of the fire levy lid lift and the timeline on the membership program.
- Regional AFG Grant Fire Hose Award: The board and staff discussed the fire hose grant award and timeline for delivery.

5.0 PUBLIC COMMENT

- No public comment.

6.0 ADJOURN

- Commissioner Sheetz motioned to adjourn the meeting at 10:30 a.m.
Commissioner Reclusado 2nd
Discussion, Vote: All in favor/Motion passes.

X *Troy Woodard*
Troy Woodard
Fire Commissioner

