

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

1-16-2024

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:

**Commissioner Reclusado motioned to add Hall Use Request to the agenda under meeting business. Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.**

- ADOPTION:

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

3.0 CONSENT AGENDA

- MINUTES: DECEMBER 19, 2023, BUSINESS MEETING.
- VOUCHERS: 7966 – 8006 TOTALLING \$92,240.89
- EFT FOR 2023 GENERAL ELECTION \$986.57
- ADOPTION OF TREASURER'S REPORT.

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

5.0 MEETING BUSINESS:

- Water Pipe Leak Damage Update: Fire Chief Clint Volk discussed the water pipe break in the resident quarters and the damage it caused. Chief Volk updated the board on the status of the repairs. Staff is estimating the emergency repairs to be completed by March 1, 2024.
- 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 the upcoming compliance audit conducted by the Washington State Auditors office. Staff estimates a month-long audit and will report back at the February business meeting.
- 2024 MCFD6 Board Chair Election: The board discussed the chair's duties.

Commissioner Sheetz motioned to elect Troy Woodard as 2024 board chair.

Comm. Reclusado 2nd

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

- Hall Usage Request: Chief Volk requested the board authorize hall usage for the Steve Grout celebration of life service on Feb. 3 @ 1pm.

Commissioner Sheetz motioned to authorize the Steve Grout Family to use the firehall on Feb. 3, 2024. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

6.0 PUBLIC COMMENT

- Greg Stairs

7.0 ADJOURN

- **Commissioner Reclusado motioned to adjourn the meeting at 10:40 a.m.**
Commissioner Sheetz 2nd
Discussion, Vote: All in favor/Motion passes.

X *Troy Woodard*

Troy Woodard
Fire Commissioner

