

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

10-18-2022

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.

2.0 AGENDA

- ADDITIONS, DELETIONS, SUSPENSIONS: N/A
- ADOPTION:

Commissioner Sheetz motioned to adopt the agenda as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

3.0 EXECUTIVE SESSION:

- No executive session.

5.0 CONSENT AGENDA

- MINUTES: SEPTEMBER 20, 2022, BUSINESS MEETING.
- VOUCHERS: 7399 - 7440 TOTALING \$84,371.37
- ADOPTION OF TREASURERS REPORT.

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

Commissioner Reclusado 2ND

Discussion/Vote: All in favor; motion passes.

6.0 WORKSHOP

- SOP 1-04 Discipline: Chief Volk summarized the review process of the discipline SOP. Chief Volk requested the matter be considered for board action at the November 2022 business meeting. The board agreed and will consider action at the November meeting.
- 2023 Operating Budget Process: The board and staff discussed the 2023 preliminary operating budget.

ATTESTED BY
CLINT VOLK
BOARD SECRETARY

7.0 MEETING BUSINESS

- DEBT. Payoff Authorization: Staff made a proposal to pay off three fire district loans totaling \$294,856.03. The board discussed the proposal to pay off district debt.

Commissioner Sheetz motioned to pay off the three fire district loans as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

- Safety Fair Report: Chief Volk reported on the successful 2022 safety fair.
- Recall Ruling: Staff and the board discussed the recall complaint being dismissed by Judge Monte Cobb. Judge Cobb ruled the complaints were neither legally nor factually sufficient to support recall.
- 5th Street Fire Report: Chief Volk discussed with the board the fire on 5th St. Chief Volk complimented all involved and their efforts saved thousands of dollars in fire damage.
- Sale of E-62: Chief Volk reported that E-62 had been sold for a price of \$65,000. The board discussed the sale. Staff requested the board allocate the proceeds of the sale to the purchase of a new light chassis pickup truck. The board discussed the request.

Commissioner Reclusado motioned to allocate \$65,000 to the purchase of a new light chassis pickup truck.

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes.

- Trunk or Treat Event: Chief Volk advised the board that the district would be participating in the annual trunk or treat event. The board discussed the event.

8.0 PUBLIC COMMENT

- Richard Heinrich & Greg Stairs.

9.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 10:45 a.m.**
Commissioner Reclusado 2nd
Discussion, Vote: All in favor/Motion passes.

X

Troy Woodard
Fire Commissioner

ATTESTED BY
CLINT VOLK
BOARD SECRETARY