

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

11-15-2022

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:

- TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE, RCW 42.30.110(1)(g).

Commissioner Woodard called the executive session for 25 minutes and invited Fire Chief Clint Volk and Legal Counsel Eric Quinn.

10:10 into executive session.

10:35 Meeting called back to order by Comm. Woodard.

Commissioner Woodard communicated that no decisions were made in executive session.

4.0 CONSENT AGENDA

- MINUTES: OCTOBER 18, 2022, BUSINESS MEETING & NOVEMBER 1, 2022, SPECIAL MEETING.
- VOUCHERS: 7441 - 7482 TOTALING \$475,221.50
- EFT USDA PAYOFF PAYMENT = \$24,359.98
- POTENTIAL BID AWARD = \$52,948.31
- TOTAL EXPENDITURES = \$552,529.79
- 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.

5.0 WORKSHOP

- No business.

6.0 MEETING BUSINESS

- **ADOPTION OF BUDGET 2023:** Discussion held on the 2023 operating budget.

MOTION: Commissioner Sheetz motioned to adopt the 2023 Operating Budget as presented.

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes

- **2023 Budget Certification & Resolutions:**

MOTION: Commissioner Sheetz motioned to adopt Resolution 279 as presented.

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes

MOTION: Commissioner Sheetz motioned to adopt Resolution 280 as presented.

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes

MOTION: Commissioner Sheetz motioned to adopt Resolution 281 as presented.

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes

MOTION: Commissioner Sheetz motioned to authorize Commissioner Woodard to sign the 2023 budget certification document on behalf of the board.

Commissioner Reclusado 2nd

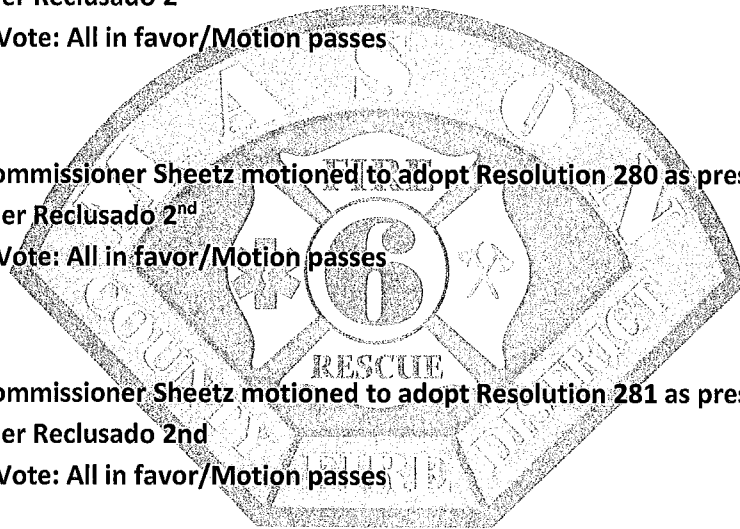
Discussion, Vote: All in favor/Motion passes

- **SOP 1-04 Discipline Revision:** The board and staff discussed the revised discipline SOP.

MOTION: Commissioner Sheetz motioned to adopt the revised SOP 1-04 as presented.

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes



- WFA 2023 Health Care Program Renewal: Staff presented the renewal for the fire district 2023 health insurance to the board for review. The board discussed the renewal.

MOTION: Commissioner Reclusado motioned to authorize Commissioner Woodard to sign on behalf of the district to renew the medical, dental, vision & life benefits for 2023.

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes.

- Light Chassis Bid Award: The board and staff reviewed the two qualified bids. Chief Volk testified that the Dave Smith bid (\$52,948.31) is for a light chassis truck that is currently available on the lot and the Bruce Titus Shelton bid (\$48,760.72) is a custom order that will have a delivery time of six to eight months. Volk continued to discuss the operational need for the truck and requested the board take the operational need for the truck now into account. The board discussed the two qualifying bids.

MOTION: Commissioner Sheetz motioned to award the light chassis truck bid to Dave Smith Motors totaling \$52,948.31.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

- Recall Ruling: Chief Volk requested the board recognize Mr. Richard Heinrich for comments about the recall ruling. Chair Woodard recognized Mr. Heinrich. Mr. Heinrich reported that Ms. Robin Fender had met with him and apologized for filing the recall complaint without getting all the facts. Ms. Fender communicated that Jeff Brittig had misled her and she regrets getting involved. Chair Woodard thanked Mr. Heinrich for his testimony.

8.0 PUBLIC COMMENT

- Mary DeForest.

9.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 11:10 a.m.**
Commissioner Reclusado 2nd
Discussion, Vote: All in favor/Motion passes.

X

Troy Woodard

Troy Woodard

