

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

12-19-2023

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:
- 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: NOVEMBER 21, 2023, BUSINESS MEETING & PUBLIC HEARING.
Commissioner Reclusado motioned to move the "motion to amend the agenda to add adoption of fire Chiefs' performance evaluation form" into the consent agenda section.
Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.
- VOUCHERS: 7934 – 7965 TOTALLING \$74,597.43
- ADOPTION OF TREASURER'S REPORT.

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

Commissioner Sheetz 2ND

Discussion/Vote: All in favor; motion passes

4.0 MEETING BUSINESS:

- Declaration of Emergency – Water Pipe Leak Damage: Fire Chief Clint Volk discussed the water pipe break in the resident quarters and the damage it caused. Chief Volk declared the incident an emergency and is requesting the board of fire commissioners ratify the emergency declaration. The board discussed the issue with staff and legal counsel.

Commissioner Sheetz motioned to ratify Fire Chief Volk's declaration of emergency as presented. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

- Volunteer Member Participation Levels: Chief Volk presented the board with resolution # 285. Resolution # 285 establishes new minimum participation levels for volunteer members. The board discussed resolution # 285.

Commissioner Reclusado motioned to adopt resolution # 285 as presented.

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes.

- ILA with City of Bellevue: The board and staff discussed the proposed ILA with the city of Bellevue. Staff requested the board approve the ILA and authorize Comm. Woodard to sign on behalf of the board.

Commissioner Sheetz motioned to approve the ILS with the city of Bellevue and authorize Comm. Troy Woodard to sign on behalf of the board. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

- 2024 Staff Cost of Living Adjustment (COLA): The board and staff discussed the 2024 COLA.

Commissioner Reclusado motioned to award a four (4) percent COLA to all full-time/permanent employees. Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes.

- 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.

5.0 PUBLIC COMMENT

- Greg Stairs

6.0 EXECUTIVE SESSION

- Review the performance of a public employee (RCW 42.30.110(1)(g): Commissioner Woodard called the executive session for 25 minutes and invited legal Counsel Eric Quinn and Fire Chief Clint Volk.

Executive session begins @ 10:35

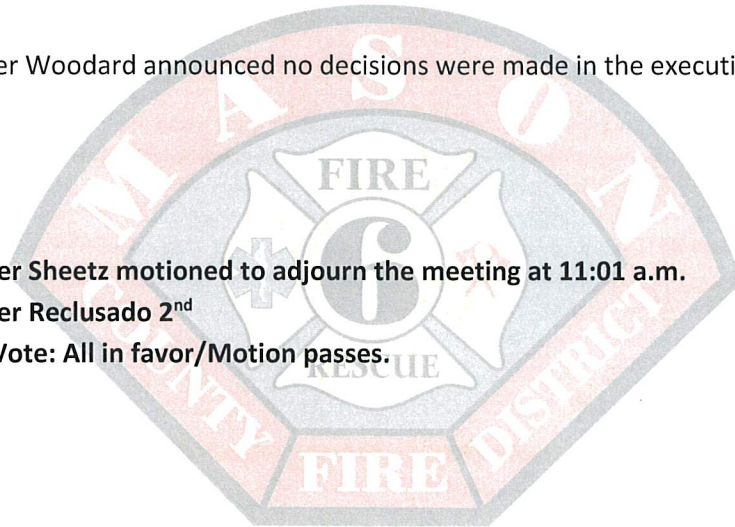
Executive session ended @ 11:00

Meeting called to order @ 11:00


Commissioner Woodard announced no decisions were made in the executive session.

7.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 11:01 a.m.**
Commissioner Reclusado 2nd
Discussion, Vote: All in favor/Motion passes.



X


Troy Woodard
Fire Commissioner