

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

12-20-2022

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 2<sup>nd</sup>**

**Discussion/Vote: All in favor; motion passes.**

3.0 EXECUTIVE SESSION:

- No business.

4.0 CONSENT AGENDA

- MINUTES: NOVEMBER 15, 2022, BUSINESS MEETING & NOVEMBER 15, 2022, PUBLIC HEARING.
- VOUCHERS: 7484 - 7523 TOTALING \$79,047.17
- ADOPTION OF TREASURERS REPORT.

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

**Commissioner Reclusado 2<sup>ND</sup>**

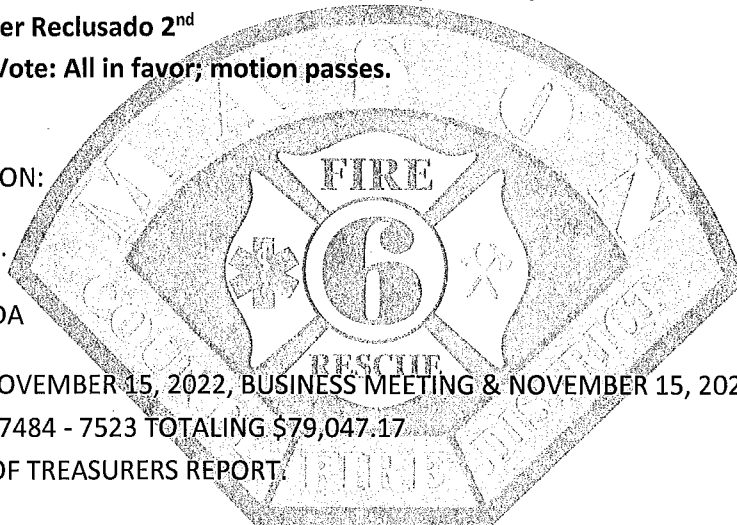
**Discussion/Vote: All in favor; motion passes.**

5.0 WORKSHOP

- No business.

6.0 MEETING BUSINESS

- 2023 Legal Counsel Contract Renewal: The board reviewed the 2023 contract to solicit the services of Mr. Eric Quinn as legal counsel.



**MOTION: Commissioner Reclusado motioned to accept the contract as presented for 2023.  
Commissioner Sheetz 2<sup>nd</sup>**

**Discussion/Vote: All in favor; motion passes.**

- New Employee Contracts: Staff presented four fulltime employment contracts for Jeremiah Bishop, Angus Carpenter, Antonio Rubal and Keaton Christian. The board discussed the contracts.

**MOTION: Commissioner Sheetz motioned to approve the contracts as presented and authorize Commissioner Woodard to sign the contracts on behalf of the board.**

**Commissioner Reclusado 2<sup>nd</sup>**

**Discussion/Vote: All in favor; motion passes.**

- 2022 Advanced Training Report: Staff presented the 2022 advanced training report. The board discussed the report and thanked staff for their hard work.

#### 8.0 PUBLIC COMMENT

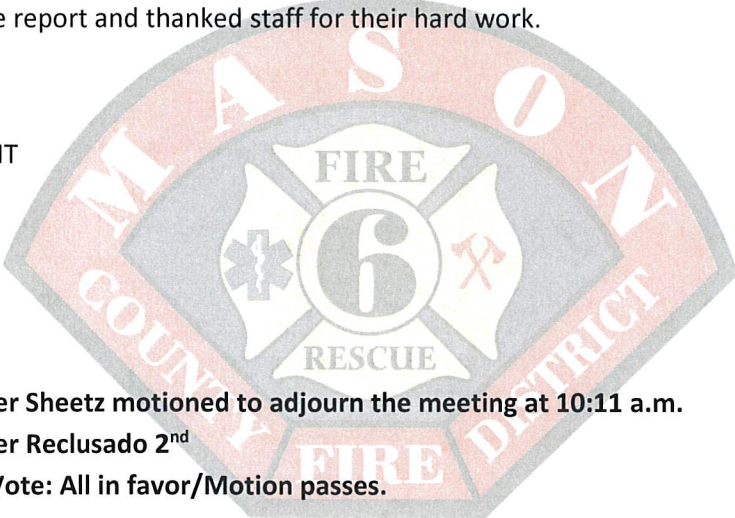
- Greg Stairs.


#### 9.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 10:11 a.m.**

**Commissioner Reclusado 2<sup>nd</sup>**

**Discussion, Vote: All in favor/Motion passes.**



**X** 

Troy Woodard  
Fire Commissioner