

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' SPECIAL BUSINESS MEETING MINUTES

10-27-2025

1.0 CALL TO ORDER

- Called to order at 10:30 a.m. by Commissioner Troy Woodard.
Commissioner Troy Woodard, Commissioner Edie Reclusado, and Commissioner Mike Sheetz were present.

2.0 SPECIAL MEETING BUSINESS

- Review Bids for Brush Truck Project: The board discussed all four bids extensively. After the discussion each fire commissioner communicated they were ready to move to the next agenda item.

- Award Bid for Brush Truck:

MOTION: Commissioner Reclusado motioned to approve the fire district to accept the bid from Outback Fire Apparatus for \$297,000 contingent on the signing of a fire district approved sales agreement. Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

- Brush Truck Financing Authorization:

MOTION: Commissioner Sheetz motioned to approve the fire district to finance no more than \$330,000 or a \$50,000 annual payment on a Brush truck with the financing term not to exceed 10 years. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

3.0 ADJOURN

- Commissioner Woodard adjourned the meeting at 11:22 p.m.

X

Troy Woodard
Fire Commissioner