

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

5-21-2024

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: No proposed additions, deletions, or 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: APRIL 16, 2024, BUSINESS MEETING.
 - VOUCHERS: 8127 - 8161 = \$77,343.84
 - ADOPTION OF TREASURER'S REPORT.
- MOTION: Commissioner Reclusado motioned to approve the consent agenda as presented.**
Commissioner Sheetz 2ND
Discussion/Vote: All in favor; motion passes

4.0 MEETING BUSINESS

- Brittig Vs. MCFD6 Update: The board and staff discussed the status of all Brittig v. MCFD6 litigation.

- WSFCA Training Authorization:

MOTION: Commissioner Reclusado motioned to authorize all three fire commissioners to attend the WSFCA training seminar in Chelan June 1, 2024.

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

- Community Night Date Change: Staff advised the board that the Community Night event date has changed to July 17, 2024.
- 2024 Fire Levy Facts Adoption: Staff presented the 2024 Fire Levy FAQ's page for review.

MOTION: Commissioner Reclusado motioned to adopt the 2024 Fire Levy FAQ's as amended.

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

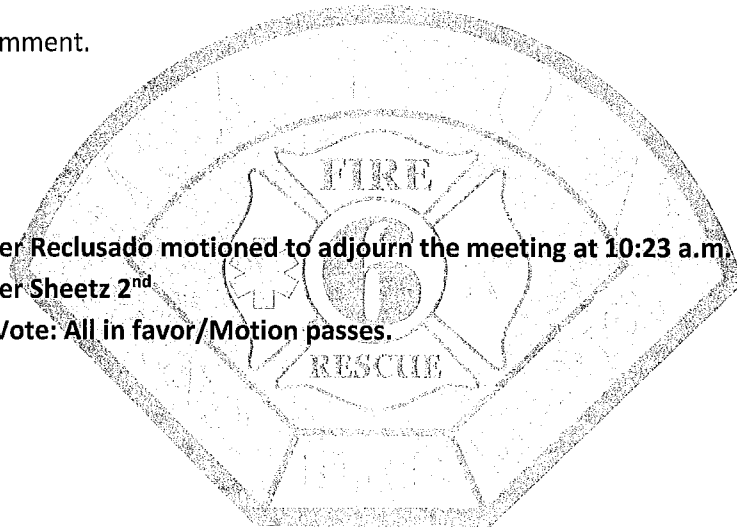
- Mason County Fire District # 12 Declaration of Emergency: Staff and the board discussed the status of MCFD # 12 and how it impacts MCFD # 6.

5.0 PUBLIC COMMENT

- No public comment.

6.0 ADJOURN

- **Commissioner Reclusado motioned to adjourn the meeting at 10:23 a.m.**
Commissioner Sheetz 2nd
Discussion, Vote: All in favor/Motion passes.



X

Troy Woodard
Fire Commissioner