

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

11-15-2024

1.0 CALL TO ORDER

- Called to order at 10:05 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 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes.**

3.0 CONSENT AGENDA

- MINUTES: OCTOBER 15, 2024, BUSINESS MEETING.
- VOUCHERS: 8340 – 8377 = \$75,770.95
- ADOPTION OF TREASURER'S 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**

4.0 MEETING BUSINESS

- 2025 Budget Adoption: The board and staff discussed the final draft budget.

**MOTION: Commissioner Sheetz motioned to approve resolution 289 as presented.**  
**Commissioner Reclusado 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes**

**MOTION: Commissioner Sheetz motioned to approve resolution 290 as presented.**  
**Commissioner Reclusado 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes**

**MOTION: Commissioner Sheetz motioned to approve resolution 291 as presented.**

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

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

- USFS EMAC ILA: Chief Volk requested the board authorize the board chair to sign the EMAC agreement on behalf of the board.

**MOTION: Commissioner Sheetz motioned to authorize Comm. Troy Woodard to sign the USFS EMAC agreement.**

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

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

- 2025 MCFD 6 Health Care Benefit Renewal: The board and staff discussed the renewal process of the employee healthcare benefits.

**MOTION: Commissioner Reclusado motioned to approve the renewal of the health care benefits for 2025.**

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

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

- Legal Counsel Contract Renewal:

**MOTION: Commissioner Sheetz motioned to approve the 2025 contract to retain Eric Quinn as fire district legal counsel.**

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

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

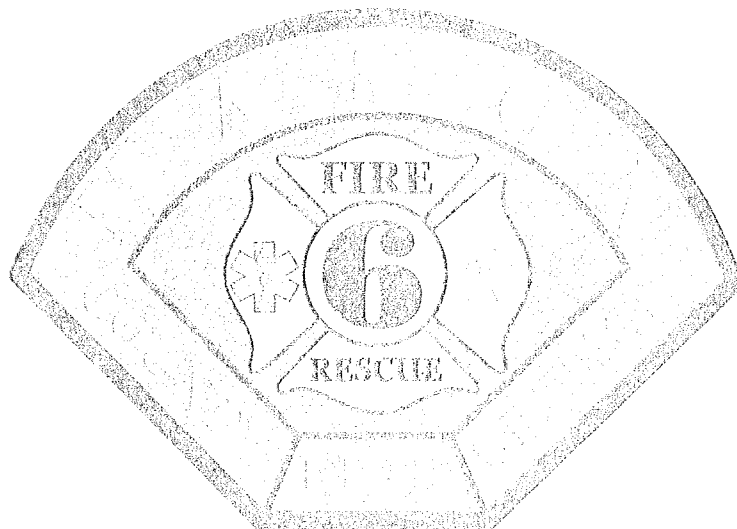
## 5.0 PUBLIC COMMENT

- Martin Grote.

## 6.0 ADJOURN

- Commissioner Woodard adjourned the meeting at 11:00 am.

X *Troy Woodard*  
Troy Woodard  
Fire Commissioner



**PUBLIC HEARING CALL TO ORDER:** at 10 am by Comm. Troy Woodard.

Chairman Announces:

The purpose of the public hearing is to hear public testimony from citizens with respect to the 2025 sources of revenue and proposed allowable levy of taxes for Mason County Fire Protection District # 6.

**PUBLIC HEARING GROUND RULES:** Chairman Announces

The following rules will be enforced at the public hearing:

1. Each speaker shall be allowed a maximum of **3 minutes**.
2. No individual speaker shall speak more than once until all prospective speakers have been heard.
3. Speakers shall not directly question or argue with each other.
4. All questions and comments shall be directed to the chair.
5. Questions asked must be pertinent to the subject of this hearing.

After the public hearing has been completed the chair will declare the public hearing closed and no additional testimony will be taken.

**PRESENTATION OF REVENUE SOURCES:** Revenue information summarizes projected revenue and source funds. These are estimates and there will be some variance when actual revenue is received. Property taxes remain the primary revenue source of fire department funding and are based on the levy limit worksheet received from the Mason County Assessor's Office.

The 2025 levy basis calculation is based on an allowable levy of **\$1.50** per one thousand dollar of assessed valuation. The assessed valuation for calculating collections in 2023 is approximately **\$ 775,114,172** based on the Preliminary Levy Limit Worksheet dated 11/19/2024. Based on the assessed value and using the limit factor for the district, the maximum statutory levy is **\$1,193,160.59** not including state assessed utility values to be added later.

The 2025 EMS levy basis calculation is based on an allowable levy of approximately **\$.34** per one thousand dollars of assessed valuation. The assessed valuation for calculating collections in 2025 is approximately **\$782,312,297** based on the Preliminary Levy Limit Worksheet dated 11/19/2024. Based on the assessed value and using the limit factor for the district, the maximum statutory levy is **\$268,652.19** not including state assessed utility values to be added later. The district is requesting the allowable percent increase of 1% that totals **\$2,558.39** for prior year refunds.

**PUBLIC DISCUSSION** - No citizens requested to address the board.

**ADJOURN:** The Public Hearing is closed @ 10:04, and no additional comments will be heard.