

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

6-18-2024

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 Sheetz motioned to adopt the agenda as presented.
Commissioner Reclusado 2nd
Discussion/Vote: All in favor; motion passes.

3.0 CONSENT AGENDA

- MINUTES: MAY 21, 2024, BUSINESS MEETING.
 - VOUCHERS: 8162 – 8192 = \$76,804.13
 - 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 Report: The board and staff reported on the strategic planning training in Chelan.
- Community Night Date Change: Staff advised the board that the Community Night event date has changed to July 18, 2024.
- 2024 Fire Levy Campaign: Staff presented the draft 2024 Fire Levy public presentation. The board gave notes on the material.

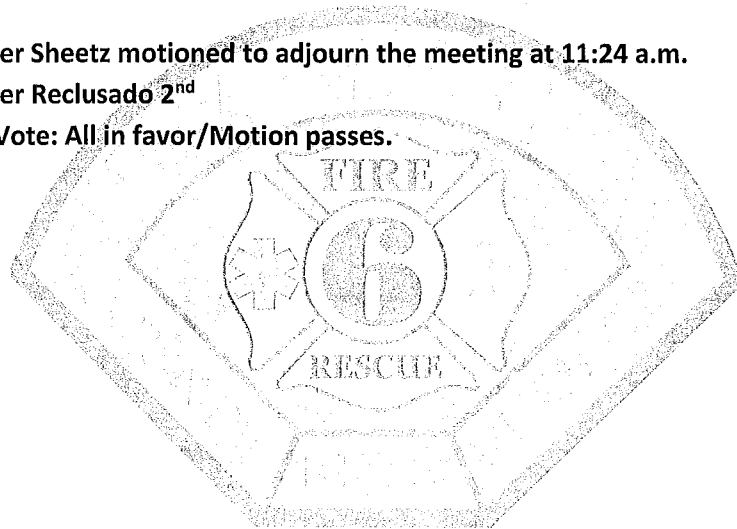
- EXECUTIVE SESSION: TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE. RCW 42.30.110(1)(g): Commissioner Woodard called a 20-minute executive session inviting Chief Volk and legal counsel Eric Quinn.
Adjourn 11:02 am
Reconvene 11:22 am
Comm. Woodard communicated that no decisions had been made while in executive session.

5.0 PUBLIC COMMENT

- No public comment.

6.0 ADJOURN

- Commissioner Sheetz motioned to adjourn the meeting at 11:24 a.m.
Commissioner Reclusado 2nd
Discussion, Vote: All in favor/Motion passes.



X *Troy Woodard*

Troy Woodard
Fire Commissioner