

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

7-16-2024

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: JUNE 18, 2024, BUSINESS MEETING
 - VOUCHERS: 8193 – 8223 = \$100,053.69
 - 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

- Community Night: Staff and the board discussed the preparation for the 7/18/24 community night event.
- 2024 Fire Levy Campaign: The board and staff discussed the 2024 fire levy facts campaign.
- Resolution 287: The board and staff discussed resolution 287 that will authorize the fire levy lid lift on the November ballot.

MOTION: Commissioner Sheetz motioned to approve Resolution 287 as presented.
Commissioner Reclusado 2nd
Discussion/Vote: All in favor; motion passes

- Flakus Funeral Request/August 25, 2024: Staff requested the board authorize the use of the facility for former Fire Commissioner Merlyn Flakus's funeral.

MOTION: Commissioner Sheetz motioned to approve the use of the facility for the funeral of former Fire Commissioner Merlyn Flakus.

Commissioner Reclusado 2nd

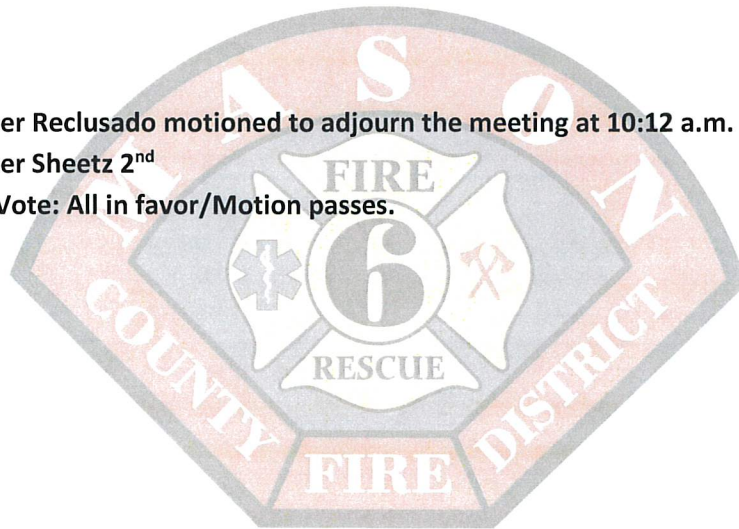
Discussion/Vote: All in favor; motion passes


5.0 PUBLIC COMMENT

- Greg Stairs.

6.0 ADJOURN

- **Commissioner Reclusado motioned to adjourn the meeting at 10:12 a.m.**
Commissioner Sheetz 2nd
Discussion, Vote: All in favor/Motion passes.



X 

Troy Woodard
Fire Commissioner