

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

8-15-2023

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 present. Commissioner Edie Reclusado with an excused absence.
- Chair Woodard led the Pledge of Allegiance.

2.0 AGENDA

- ADDITIONS, DELETIONS, SUSPENSIONS:
- ADOPTION:  
**Commissioner Sheetz motioned to adopt the agenda as presented.**  
**Commissioner Woodard 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes.**

3.0 EXECUTIVE SESSION:

- No business.

4.0 CONSENT AGENDA

- MINUTES: JULY 18, 2023, BUSINESS MEETING.
- VOUCHERS: 7787 - 7827 = \$116,015.26
- ADOPTION OF TREASURER'S REPORT.

**MOTION: Commissioner Sheetz motioned to approve the consent agenda as presented.**

**Commissioner Woodard 2<sup>ND</sup>**

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

5.0 WORKSHOP

- No workshop business.

## 6.0 MEETING BUSINESS

- Brittig Vs. MCFD6 Update: The board and staff discussed the ruling made to the Division II Appellate Court. MCFD 6 legal counsel Mr. Jeffrey Myers conducted an in-person summary of the ruling and answered any questions the board may have.

## 7.0 PUBLIC COMMENT

- Greg Stairs.

## 8.0 ADJOURN

- **Commissioner Sheetz motioned to adjourn the meeting at 10:26 a.m.  
Commissioner Woodard 2<sup>nd</sup>  
Discussion, Vote: All in favor/Motion passes.**



X

Troy Woodard  
Fire Commissioner