

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

1-21-2025

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 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes.**

3.0 CONSENT AGENDA

- MINUTES: DECEMBER 17, 2024, BUSINESS MEETING.
  - VOUCHERS: 8412 – 8447 = \$86,156.44
  - 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**

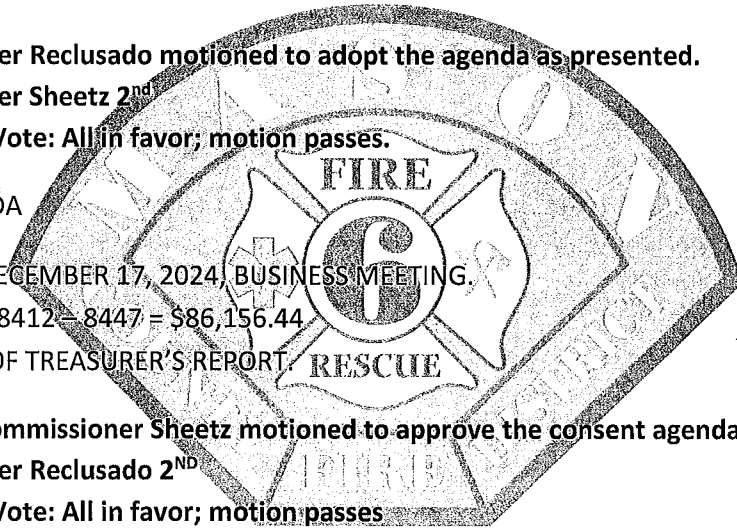
4.0 MEETING BUSINESS

- WMD Cybersecurity Grant: The board and staff discussed the award grant totaling \$151,000. Staff requested the board accept the grant. The board discussed the issue.

**MOTION: Commissioner Sheetz motioned to accept the grant funding of \$151,000 and authorized Comm. Troy Woodard to sign documents on behalf of the board.**

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

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



- Resolution 292 Surplussing Generators: Staff presented the board with resolution 292 that surpluses two 65 KW generators that are no use to the fire district. The board discussed the resolution.

**MOTION: Commissioner Reclusado motioned to approve resolution 292 as presented.  
Commissioner Sheetz 2<sup>nd</sup>**

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

- 2025 Board Chair Election: The fire commissioners discussed the election of the 2025 board chair.

**MOTION: Commissioner Sheetz motioned Troy Woodard as the 2025 board chair.  
Commissioner Reclusado 2<sup>nd</sup>**

**Discussion/Vote: Sheetz, Reclusado favor, Woodard abstain; motion passes**

- Training Burn April 26: Chief Volk reported to the board the opportunity for a training burn on April 26<sup>th</sup>. This event is in partnership with PUD # 1. Chief Volk thanks PUD # 1 for their donation of the house for training.
- Public Record Payment Error: Chief Volk reported to the board that payment for public records was lost during processing. Staff will communicate this unfortunate incident to the record requester and work through the issue with them. The board acknowledged the incident and urged the chief to take steps in the future to minimize these types of events.

## 5.0 PUBLIC COMMENTS

- No comments.

## 6.0 Adjourn

- Commissioner Woodard adjourned the meeting at 10:25 a.m.

X 

Edie Reclusado  
Fire Commissioner

X 

Mike Sheetz  
Fire Commissioner