

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

9-20-2022

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.

2.0 AGENDA

- ADDITIONS, DELETIONS, SUSPENSIONS: N/A
- ADOPTION:

Commissioner Sheetz motioned to amend the agenda to include Legal defense of the fire commissioners to meeting business.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

Commissioner Sheetz motioned to adopt the amended agenda as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes.

3.0 EXECUTIVE SESSION:

- TO RECEIVE AND EVALUATE COMPLAINTS OR CHARGES BROUGHT AGAINST A PUBLIC OFFICER OR EMPLOYEE. [RCW 42.30.110 (1)(f)].

Fire Commissioner Woodard called an executive session at 10:05 for 30 minutes. Comm.

Woodard invited Mr. Eric Quinn, Chief Clint Volk, AC Cody Daggett, and Office Manager Heather Fredrickson.

10:05 into executive session.

10:35 Commissioner Woodard announced a 20-minute extension to the session.

10:55 Meeting called back to order by Comm. Woodard.

Commissioner Woodard communicated that no decisions were made in executive session.

Commissioner Sheetz motioned to authorize the legal defense of Fire Commissioner Mike

ATTESTED BY
CLINT VOLK
BOARD SECRETARY

OCT 21 2022

Sheetz, Fire Commissioner Troy Woodard and former Fire Commissioner Richard Heinrich.
Commissioner Reclusado 2nd
Discussion/Vote: All in favor; motion passes.

5.0 CONSENT AGENDA

- MINUTES: AUGUST 16, 2022, BUSINESS MEETING, AUGUST 31, 2022, SPECIAL MEETING & SEPTEMBER 6, 2022, SPECIAL MEETING.
- VOUCHERS: 7368 - 7398 TOTALING \$63,691.74
- ADOPTION OF TREASURERS REPORT.

MOTION: Commissioner Sheetz motioned to approve the consent agenda as presented.
Commissioner Reclusado 2ND
Discussion/Vote: All in favor; motion passes.

6.0 WORKSHOP

- SOP 1-04 Discipline: Chief Volk introduced the discipline SOP for review. Volk will work with legal counsel on updating the SOP.
- 2023 Operating Budget Process: The board and staff discussed the budgeting process for the 2023 operating budget.

7.0 MEETING BUSINESS

- SOP 1-27 Board of Fire Commissioners and Fire Chief Relations: The board discussed the SOP.

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

- Safety Fair Approval: Chief Volk reported on the upcoming safety fair and the fire districts participation.
- Public Information Authorization: The board discussed authorization of public information.

Commissioner Sheetz motioned to delegate the board authority to Fire Commissioner Troy Woodard to approve all public information mailers or press releases.
Commissioner Reclusado 2nd

Discussion, Vote: Sheetz Yes, Reclusado Yes, Woodard Abstain/Motion passes.

- Legal Defense of the Fire Commissioners: The board discussed the recall complaint against Fire Commissioner Sheetz, Heinrich & Woodard.

ATTESTED BY
CLINT VOLK
BOARD SECRETARY

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Commissioner Woodard motioned to authorize district paid legal defense for Fire Commissioner Mike Sheetz.

Commissioner Reclusado 2nd

Discussion, Vote: Sheetz Abstain, Reclusado Yes, Woodard Yes/Motion passes.

Commissioner Reclusado motioned to authorize district paid legal defense for Fire Commissioner Troy Woodard.

Commissioner Sheetz 2nd

Discussion, Vote: Sheetz Yes, Reclusado Yes, Woodard Abstain/Motion passes.

Commissioner Sheetz motioned to authorize district paid legal defense for former Fire Commissioner Richard Heinrich.

Commissioner Reclusado 2nd

Discussion, Vote: Sheetz Yes, Reclusado Yes, Woodard Yes/Motion passes.

Commissioner Sheetz motioned to appoint Mr. Eric Quinn as paid legal counsel for all fire commissioners and Rich Heinrich named in the complaint after completion of individual conflict waivers (RCW 4.96.041.3).

Commissioner Reclusado 2nd

Discussion, Vote: Sheetz Yes, Reclusado Yes, Woodard Yes/Motion passes.

8.0 ADJOURN

- Commissioner Sheetz motioned to adjourn the meeting at 11:14 a.m.

Commissioner Reclusado 2nd

Discussion, Vote: All in favor/Motion passes.

X 

Troy Woodard
Fire Commissioner

ATTESTED BY
CLINT VOLK
BOARD SECRETARY

OCT 21 2022