

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' SPECIAL BUSINESS MEETING MINUTES

9-6-2022

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Troy Woodard.  
Roll call: Commissioner Troy Woodard present and Commissioner Mike Sheetz present.

2.0 SPECIAL MEETING BUSINESS

- EXECUTIVE SESSION: RECEIVE AND EVALUATE A COMPLAINT AGAINST A PUBLIC OFFICER AND/OR FIRE COMMISSIONER. [RCW 42.30.110 (1)(F)]: Commissioner Woodard called a 20-minute executive session to discuss a complaint.  
Commissioner Woodard invited MCFD 6 staff (Volk, Daggett, Fredrickson) & legal counsel Mr. Eric Quinn.

Executive session started at 10:01 a.m.

Executive session ended at 10:21 a.m.

Meeting called back to order at 10:21 a.m.

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

- VACANCY OF FIRE COMMISSIONER POSITION 3: The board announced and discussed the resignation of Mr. Bill Holtz.

EXECUTIVE SESSION: TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT. [RCW 42.30.110(1)(g)]: Commissioner Woodard called a 20-minute executive session to discuss the qualifications of two people interested in serving as a fire commissioner. Commissioner Woodard invited MCFD 6 staff (Volk) & legal counsel Mr. Eric Quinn.

Executive session started at 10:23 a.m.

Executive session ended at 10:43 a.m.

Meeting called back to order at 10:43 a.m.

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

**Commissioner Sheetz motioned to appoint Mrs. Edie Reclusado to the position of MCFD # 6 fire commissioner position # 3 effective 9/19/2022: contingent on Mrs. Reclusado passing a criminal background check. Commissioner Woodard 2<sup>nd</sup>**

ATTESTED BY  
CLINT VOLK  
BOARD SECRETARY

SEP 21 2022

Discussion/Vote: All in favor; motion passes.


### 3.0 PUBLIC COMMENT

- Edie Reclusado

### 4.0 ADJOURN

- Commissioner Sheetz motioned to adjourn the meeting at 10:52 a.m.  
Commissioner Woodard 2<sup>nd</sup>  
Discussion, Vote: All in favor/Motion passes.



X 

Troy Woodard  
Fire Commissioner

ATTESTED BY  
CLINT VOLK  
BOARD SECRETARY

SEP 21 2022