

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

12-17-2024

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: NOVEMBER 19, 2024, BUSINESS MEETING & PUBLIC HEARING.
- VOUCHERS: 8378 – 8411 = \$78,483.19
- 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

- 2025 Fire Chief Contract: The board discussed the salary survey. Fire Commissioner Woodard proposed a 2025 salary of \$122,327.

MOTION: Commissioner Sheetz motioned to approve the 2025 fire chief contract as proposed.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- 2025 Staff Contract Authorizations: Chief Volk requested the board approve the Deputy Chief's 2025 contract at a salary of \$106,372.

MOTION: Commissioner Reclusado motioned to approve the 2025 deputy chief contract as proposed.

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

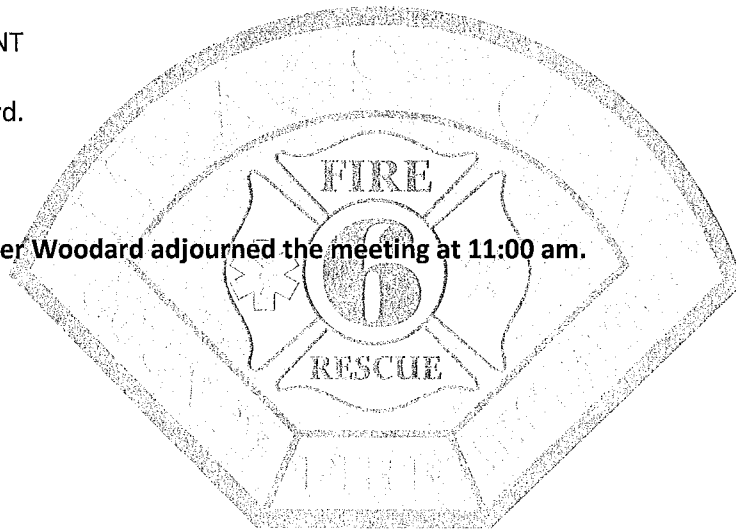
- Union Fire Truck Parade: Staff advised the board that the annual Christmas drive through the community would be happening on Saturday December 21st.
- Promotion Ceremony December 30th @ 6 pm.: Staff advised the board that the promotion ceremony for Spencer Jones and Cody Coon will be on December 30th at 6 pm.

5.0 PUBLIC COMMENT

- Judi Woodard.

6.0 ADJOURN

- **Commissioner Woodard adjourned the meeting at 11:00 am.**



X

Troy Woodard
Fire Commissioner