

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

5-20-2025

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 all 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: APRIL 18, 2025, BUSINESS MEETING.
- VOUCHERS: 250501001 through 250501018 and 250502001 through
- 2505020026 totaling \$82,314.41
- ADOPTION OF TREASURER'S REPORT.

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

4.0 MEETING BUSINESS

- Resolution 293 Surplus Fire Hose: Staff presented the board with the resolution surplussing obsolete fire hose. The board discussed the resolution.

**MOTION: Commissioner Sheetz motioned to approve Resolution 293 as presented.**  
**Commissioner Reclusado 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes**

- SOP Second Touch Review: The board and staff discussed the current identified SOPs in review. Chief Volk discussed bringing 3-5 SOPs to the June meeting for formal review.



- Community Night: The board and staff discussed community night on Monday August 4<sup>th</sup>. Staff will advertise the event in the summer newsletter.
- Meeting Room Refresh: Staff and the board discussed the status of the refresh process. Staff hopes to have the meeting space reopened by the first week of June.
- Training Burn Report: Staff reported on the training burn event. The board discussed the event.
- EXECUTIVE SESSION: RCW 42.30.110(1) (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.

Commissioner Woodard called for the 30-minute executive session at 10:18 am and invited Clint Volk, Heather Fredrickson. Legal Counsel Eric Quinn.

10:18 - 10:48 Comm. Woodard extends executive session for 15 minutes to 11:03.

10:48 - 11:03 The board returns to session and Comm. Woodard announces no decisions were made in executive session.

#### 5.0 PUBLIC COMMENTS

- No public comment

#### 6.0 Adjourn

- **MOTION: Commissioner Reclusado motioned to adjourn at 11:06 a.m.**  
**Commissioner Sheetz 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes**

X

Troy Woodard  
Fire Commissioner



MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' SPECIAL BUSINESS MEETING MINUTES

5-27-2025

1.0 CALL TO ORDER

- Called to order at 11:00 a.m. by Commissioner Troy Woodard.  
Commissioner Troy Woodard, Commissioner Edie Reclusado, and Commissioner Mike Sheetz present.

2.0 SPECIAL MEETING BUSINESS

- EXECUTIVE SESSION: RCW 42.30.110 (f) To receive and evaluate complaints or charges brought against a public officer.

Comm. Woodard Called for a 120-minute executive session inviting Legal Counsel Eric Quinn, Heather Fredrickson, Angus Carpenter & Jeremiah Bishop.

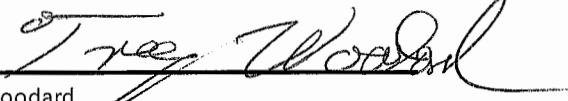
10:00 am to 12:00 pm Executive session

12:00 pm session resumes: Commissioner Woodard announces no decisions were made.

- FIRE DISTRICT STAFFING: No discussion/ no action taken.

3.0 ADJOURN

- Commissioner Woodard adjourned the meeting at 12:03 p.m.

X   
Troy Woodard  
Fire Commissioner



MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' SPECIAL BUSINESS MEETING MINUTES

6-4-2025

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Troy Woodard.  
Commissioner Troy Woodard, Commissioner Edie Reclusado, and Commissioner Mike Sheetz present.

2.0 SPECIAL MEETING BUSINESS

- EXECUTIVE SESSION: RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.  
Commissioner Woodard called a 60-minute executive session at 10:01 am inviting Legal Counsel Eric Quinn.  
10:01-11:01 Executive session.  
11:01 Commissioner Woodard extends executive session for 45 more minutes.  
11:01 – 11:46 executive session.  
11:46 Commissioner Woodard extends executive session for 30 more minutes.  
11:46 – 12:16 Executive session.  
12:16 meeting back in session.

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

3.0 ADJOURN

- Commissioner Woodard adjourned the meeting at 12:17 p.m.

X   
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Troy Woodard  
Fire Commissioner





MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' SPECIAL BUSINESS MEETING MINUTES

6-6-2025

1.0 CALL TO ORDER

- Called to order at 10:15 a.m. by Commissioner Troy Woodard.  
Commissioner Troy Woodard, Commissioner Edie Reclusado, and Commissioner Mike Sheetz present.

2.0 SPECIAL MEETING BUSINESS

- EXECUTIVE SESSION: RCW 42.30.110 1 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Commissioner Woodard called for a 5-minute executive session and invited Legal Counsel Eric Quinn.

10:17 – 10:22 Executive session

10:22 return to session: Commissioner Woodard announced that no decisions were made in executive session.

- ACCEPTANCE OF RESIGNATION: Commissioner Woodard read; the Board is in receipt of an irrevocable notice of resignation from Deputy Chief Cody Daggett.

**Commissioner Woodard moved that the Board accept the resignation of Deputy Chief Daggett, effective June 10, 2025. Commissioner Reclusado 2<sup>nd</sup>**

**Discussion; Vote: Woodard Yes, Reclusado YES, Sheetz Yes. Motion passes**

- ACCEPTANCE OF SEPERATION AGREEMENT: Commissioner Woodard read; the Board is in receipt of a signed separation agreement from Deputy Chief Cody Daggett.

**Commissioner Sheetz moved that the Board authorize Chair Woodard to execute said agreement.**

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

**Discussion; Vote: Woodard Yes, Reclusado Yes, Sheetz Yes. Motion passes**

3.0 ADJOURN

- Commissioner Woodard adjourned the meeting at 12:03 p.m.

X *Troy Woodard*

Troy Woodard  
Fire Commissioner

