

MASON COUNTY FIRE DISTRICT 6
BOARD OF FIRE COMMISSIONERS
SPECIAL BUSINESS MEETING MINUTES

2-8-2021

1.0 CALL TO ORDER

- Commissioner Richard Heinrich, Commissioner Sheetz & Commissioner Woodard present.
- Meeting called to order at 10:01 am by Chair Comm. Heinrich.

2.0 SPECIAL MEETING BUSINESS

- Real Estate Valuation RCW 42.30.110 (1)(b): Executive Session called by the board at 10:02 am for the purpose of discussing the valuation of real estate. Comm. Heinrich called the executive session for no more than 30 minutes. 10:02 am recess from special meeting to go into executive session. 10:25 am special meeting called back to order by Comm. Heinrich.

Motion: Commissioner Sheetz motioned to retain Mr. Kinnon Williams of Foster/Garvy for \$7500 to lead a process to determine to value of a piece of property and authorize Chief Clint Volk to sign the contract on behalf of the fire district.

Commissioner Woodard 2nd

Discussion

Vote: All in favor, motion passes

3.0 ADJOURN

- Commissioner Woodard motioned to adjourn at 10:27 am. Commissioner Sheetz 2nd
Discussion
Vote: All in favor, meeting adjourned.