#### MASON COUNTY FIRE DISTRICT 6

# BOARD OF FIRE COMMISSIONERS' SPECIAL BUSINESS MEETING MINUTES 2-10-2025

## 1.0 CALL TO ORDER

Called to order at 1:00 p.m. by Commissioner Troy Woodard.
 Commissioner Troy Woodard, Commissioner Edie Reclusado, and Commissioner Mike Sheetz were present.

### 2.0 SPECIAL MEETING BUSINESS

Purchase of 2020 Chevy Silverado: Staff gave a presentation to the fire commissioners
advocating the purchase of a used 2020 Chevy Silverado truck for the price of \$31, 975.11. Staff
reviewed SOP 1-23 Procurement of Goods & Services to ensure compliance. The fire
commissioners discussed the issue with staff.

Commissioner Sheetz motioned to authorize the purchase of the 2020 Chevy truck for \$31,975.11. the meeting at 10:55 a.m. Commissioner Reclusado 2nd Discussion, Vote: All in favor/Motion passes.

RESCUE

## 3.0 PUBLIC COMMENT

No public comment.

## 4.0 ADJOURN

• Commissioner Woodard adjourned the meeting at 1:23 p.m.

Edie Reclusado
Fire Commissioner

Mike Sheetz Fire Commissioner