

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

3-18-2025

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Mike Sheetz.
- 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 with the addition of "meeting room refresh" agenda item.
Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.

3.0 CONSENT AGENDA

- MINUTES: FEBRUARY 18, 2025, BUSINESS MEETING.
- VOUCHERS: 250301001 THROUGH 250301047 TOTALING \$101,018.00
- ADOPTION OF TREASURER'S REPORT.

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

4.0 MEETING BUSINESS

- Opening of WMD Cybersecurity Grant Sealed Bids: The board unsealed the lone eligible bid for review.

MOTION: Commissioner Sheetz motioned to accept the Hood Canal Communications DDoS Project bid totaling \$120,817.50.
Commissioner Reclusado 2nd
Discussion/Vote: All in favor; motion passes

- On Demand Temporary Employee Authorization: Staff and the board discussed the on demand temporary employee concept. Staff requested the board authorize on demand temporary employees as the needs of the fire district require.

MOTION: Commissioner Sheetz motioned to authorize the On Demand Temporary Employee proposal as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- SOPs Legal Review and Approve 1-01, 1-05, 1-10, 1-16, 1-17, 1-19, 1-20, 1-25, 1-27: The board and staff discussed the legal review of the identified SOP's. Staff requested the board approve the following SOPs as reviewed and approved.

MOTION: Commissioner Sheetz motioned to approve SOPs 1-01, 1-05, 1-10, 1-16, 1-17, 1-19, 1-20, 1-25, 1-27 as reviewed and approved.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- Meeting Room Refresh: Staff and the board discussed the current plan for the repair of the meeting space after the carpet was removed from the walls. Staff then communicated possible future updating opportunities with the board.

5.0 PUBLIC COMMENTS

- Eric Quinn

6.0 Adjourn

- **MOTION: Commissioner Reclusado motioned to adjourn at 10:44 a.m.**

Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

X



Troy Woodard
Fire Commissioner