

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

2-18-2025

1.0 CALL TO ORDER

- Called to order at 10:00 a.m. by Commissioner Mike Sheetz.
- Roll call: Commissioner Mike Sheetz, Commissioner Edie Reclusado present. Commissioner Troy Woodard with an excused absence.
- Chair Sheetz 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: JANUARY 21, 2025, BUSINESS MEETING & FEBRUARY 10, 2025, SPECIAL MEETING.
- VOUCHERS: 250202001 - 250202038 = \$80,584.35
- 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

- WMD Cybersecurity Grant Call for Bids: The board and staff discussed the bid process for the DDoS grant. Staff request the board authorize the bid process for the call for bids "DDoS Project."

**MOTION: Commissioner Sheetz motioned to authorize the call for bids on the "DDoS Project" as presented.**  
**Commissioner Reclusado 2<sup>nd</sup>**  
**Discussion/Vote: All in favor; motion passes**

- New Member Aaron Mottet: Chief Volk introduced Aaron Mottet as the newest member of MCFD # 6. Welcome Aaron.
- 2025 Seasonal Contracts: Staff and the board discussed the 2025 seasonal contract and the interest in modifying the seasonal program to indefinite as needed. Staff requested the opportunity to discuss the issue at the April meeting.

#### 5.0 PUBLIC COMMENTS

- Greg Stairs.

#### 6.0 Adjourn

- Commissioner Sheetz adjourned the meeting at 10:35 a.m.



X *Troy Woodard*  
Troy Woodard  
Fire Commissioner