

MASON COUNTY FIRE DISTRICT 6

BOARD OF FIRE COMMISSIONERS' BUSINESS MEETING MINUTES

11-18-2025

1.0 CALL TO ORDER

- Called to order at 10:04 a.m. by Commissioner Troy Woodard.
- Roll call: Commissioner Troy Woodard, Commissioner Edie Reclusado, Commissioner Mike Sheetz all present.

2.0 AGENDA

- ADDITIONS, DELETIONS, SUSPENSIONS: No proposed additions, deletions, or suspensions.
- ADOPTION:
Commissioner Reclusado motioned to adopt the agenda as presented.
Commissioner Sheetz 2nd
Discussion/Vote: All in favor; motion passes.

3.0 CONSENT AGENDA

- MINUTES: OCTOBER 21, 2025, BUSINESS MEETING.
- VOUCHERS: 251101001 THROUGH 251101047 TOTALING \$90,419.62.
- 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 DISCUSSION /ADVISORY

- 2026 Healthcare Insurance Approval: The board and staff discussed the fire districts health insurance and how the renewal works.
- 2026 preliminary Operating Budget: Staff presented the final draft of the preliminary 2026 Operating Budget for fire commissioner review. The board and staff discussed the document.
- BVFF Injury Claims: Staff presented information from a recent injury to a fire district member. The board and staff discussed the injury.
- Fire Chief Performance Review: The board discussed the review process used to evaluate the fire chief's work performance.
- 2026 Legal Counsel Contract Renewal: The board discussed the terms of the 2026 legal counsel contract.

6.0 MEETING BUSINESS

- 2026 Operating Budget Adoption:

MOTION: Commissioner Sheetz motioned to approve Resolution 295 as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

MOTION: Commissioner Sheetz motioned to approve Resolution 296 as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

MOTION: Commissioner Sheetz motioned to approve Resolution 297 as presented.

Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

MOTION: Commissioner Reclusado motioned to approve Resolution 297 exhibit A as presented. Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

MOTION: Commissioner Reclusado motioned to approve the 2026 operating budget certification as presented. Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

- 2026 Healthcare Insurance Approval:

MOTION: Commissioner Sheetz motioned to approve the 2026 healthcare insurance as presented. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- BVFF Injury Claim: Staff presented BVFF injury claim paperwork for FF Grubbs training related injury. The board reviewed the paperwork.

MOTION: Commissioner Reclusado motioned to approve the Mottet BVFF claim to the state board as presented. Commissioner Sheetz 2nd

Discussion/Vote: All in favor; motion passes

- 2026 Legal Counsel Contract Approval:

MOTION: Commissioner Sheetz motioned to approve the 2026 legal counsel contract retaining Mr. Eric Quinn as presented and authorize Commissioner Woodard to sign the contract on behalf of the board. Commissioner Reclusado 2nd

Discussion/Vote: All in favor; motion passes

- FIRE CHIEF PERFORMANCE REVIEW - EXECUTIVE SESSION: 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Commissioner Woodard called a 35-minute executive session and invited Mr. Eric Quinn and Fire Chief Clint Volk

Meeting in Recess at 10:40 am

Meeting called back to order 11:15 am

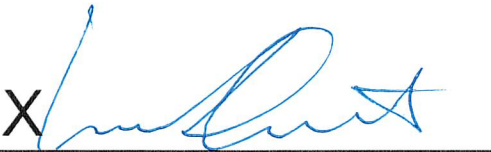
Commissioner Woodard announced no decisions were made while in executive session.

6.0 PUBLIC COMMENTS

- N/A

7.0 Adjourn

- **MOTION:** Commissioner Reclusado motioned to adjourn at 11:16 a.m.
Commissioner Woodard 2nd
Discussion/Vote: All in favor; motion passes



Michael Sheetz
Fire Commissioner