## Mason County Fire District 18 Board of Commissioners

## **Special Meeting**

## November 19, 2024

The meeting was called to order by Chair Cochran at 5:00 pm. Also present were Commissioners Barb Bodin, and Mark McDougall

Fire Personnel: Michael Sexton and Wyatt Gately

Guests: Mark Fischer

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Filled out and Signed County Budget paperwork

Motion to Approve our Refund Levy: Motion made by Commissioner Bodin. 2<sup>nd</sup> by Commissioner McDougall. Passed Unanimously.

Motion to Approve our Financial Services documents: Motion made by Commissioner Bodin. 2<sup>nd</sup> by Commissioner Cochran. Passed Unanimously.

Motion to Approve Resolution 2024-04 Expense Budget: Motion made by Commissioner McDougall. 2<sup>nd</sup> by Commissioner Cochran. Passed Unanimously.

Motion to Approve Resolution 2024-04 EMS Budget: Motion made by Commissioner Bodin. 2<sup>nd</sup> by Commissioner Cochran. Passed Unanimously.

Meeting Adjourned at 5:14 pm

Chair Cochran

Commissioner McDougal

Commissioner Bodin