



MCFD MATLOCK FIRE DIST #12
2950 W Matlock Brady Road
Elma, WA 98541

May 25, 2024
MCFD12 Emergency Commission Meeting Minutes
Mason County Emergency Services Office
Shelton, WA

The Commissioners of Matlock Fire Dist 12 (MCFD12) met on May 25 at 1 pm (1300). The meeting was held in person and via ZOOM and was videotaped live by Mason WebTV.

1. **CALL TO ORDER:** At 1300 Commissioner Young called the meeting to order. In attendance were Commissioner Trina Young, Commissioner David Persell, Dedrick Allan, Videographer, and FD4 Commissioner Curt Bennett, taking minutes. Attorney Eric Quinn was present via ZOOM.
2. **ESTABLISH CHAIR OF THE BOARD:** Commissioner David Persell made a motion to appoint Commissioner Trina Young as the Board Chair. The motion was seconded by Commissioner Young and passed unanimously.
3. **INTRODUCTION OF SPECIAL LEGAL COUNSEL:** Commissioner Trina Young made a motion to hire Eric Quinn as MCFD12 Dist Counsel due to the special emergency at hand. Commissioner David Persell seconded the motion. The vote was unanimous.
4. **EXECUTIVE SESSION:** PERSUANT TO RCW 42.30.110 (1) (g) and (i) which began at 1:02 for a period of 30 minutes and extended for additional period of 15 minutes, until 1:48 pm.
5. **ACTION ITEMS:**
 - a. The Chair made a motion to suspend Fire Chief Bryan Walsworth until further notice from the Board of Commissioners. Commissioner Persell seconded the motion. The motion passed unanimously.
 - b. The Chair made a motion to appoint Mike Brown as acting Fire Chief for MCFD12 until further direction from the Board. Commissioner Persell seconded the motion. The motion passed unanimously.
 - c. The Chair made a motion to authorize the Chair to sign a professional services contract with attorney Eric Quinn for a monthly fee of \$500 per month. Commissioner Persell seconded the motion. The motion passed unanimously.
 - d. The Chair announced that a Special MCFD12 Commission meeting will be held on Wednesday, May 29, 2024, at 7 pm at the Matlock Grange Hall.

6. **ADJOURNMENT:** The meeting adjourned at 1:51 pm. (1351)

APPROVED THIS 29th DAY OF MAY 2024:

Commissioner Young – Chair

Commissioner Persell

District Secretary