



SPECIAL COMMISSIONER MEETING MINUTES DEC. 11, 2024

JOINT MCFD#12 AND West Mason Fire #16

Location: West Mason Fire Dist. 16 Dayton

1. Call to order-3:00 PM

2. Flag Salute

3. Roll Call- Commissioners Young, Ingram and Jones were present along with Chief Brown and Secretary Chappell from MCFD#12. Commissioners Taylor, Johnson and Severance along with Chief Welander and Secretary Jasmin from West Mason #16 were also present.

4. New Business. Commissioner Severance from West Mason 16 opened the meeting with a summary of their current future forecast and why a consolidation was important for both Departments. He specifically stated that if a consolidation occurred that they understood the importance of maintaining community identity for Dist. 12. Chief Welander added information regarding Dist. 16's future goals and the levy situation.

Commissioner Young spoke about her concerns regarding the need for better services for Dist. 12. She talked about educating the Board and the Public about consolidation and about current Levy information to prepare for the fall levy lift and how consolidation would affect that.

Commissioner Ingram asked for Chief Browns input. Chief Brown talked about a levy lift and how that might be enough to keep us solvent. We need to explore all options. Commissioners Ingram and Jones agreed. There needs to be public education and perhaps a survey for the public before any decision is made.

5 Adjournment: The meeting was adjourned at 4:05.

Certified on this 10th day of February 2025

Trina Young, Commissioner Chair

Steven Ingram, Commissioner Pos 2

Nick Jones Commissioner Pos. 3