

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4
FIRE COMMISSIONERS MEETING AGENDA**

Wednesday, September 7, 2022 @ 9:00 a.m.

In-person or Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, August 17, 2022

FINANCIALS: approval of vouchers

Commissioners turn in **August** timesheets.

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

- Chief Rux
- AC Jenkins

UNFINISHED BUSINESS:

- Fire Chief position
- Strategic Plan

NEW BUSINESS:

- 2023 Budget

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes – **In person or Via Zoom**

September 7, 2022

Chairman Plews called the meeting to order at 9:00 a.m. Present: Commissioners Plews, Bennet, and Hirschi. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT: None

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the August 17, 2022, regular meeting as presented **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$117,592.85 vouchers 604006160 – 604006208, dated 8/4/22; \$7,763.79 vouchers 604006209 – 6040066218, dated 8/10/22; \$18,199.10 vouchers 604006219 – 604006239, dated 8/26/22 were reviewed.

Commissioner Hirschi **MOTIONED:** to approve vouchers as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Lisa reminded commissioners & personnel of the Open House that will be held on Wednesday, September 28th from 5:30 – 7:30 p.m. We will serve BBQ, show off the apparatus, provide some fire prevention information. The purpose is to thank the voters and introduce the new fire chief.

ASSOCIATION REPORT: Association will be a topic of discussion in the Strategic Planning sessions.

IAFF REPORT: Captain Walton had nothing to report.

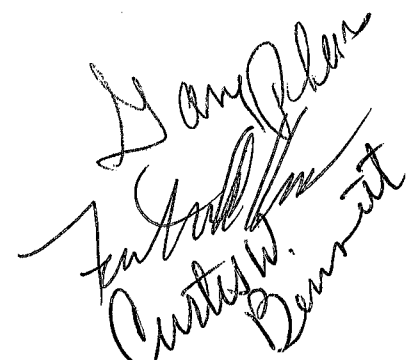
CHIEF'S REPORTS:

AC Jenkins & Chief Rux: Report attached.

UNFINISHED BUSINESS:

Squaxin Tribal Relations: no report

Strategic Plan: nothing to report



Commissioner Bennett brought up the subject of Station 5; it had earlier been discussed to return the property to the owner, as stated in the quit claim deed – commissioners agree that the fire district needs to maintain ownership and will look into building repairs in the upcoming strategic planning.

NEW BUSINESS: Captain Leonard and FF/EMT Roland did a walk-through of the new storage facility.

Chairman Plews called an EXECUTIVE SESSION at 9:30 a.m. to evaluate the qualifications of an applicant for public employment. Plews announced the session would run until 10:00 a.m. In session were the commissioners, and Chief Rux. At 10:00 a.m. Chairman Plews announced the Commissioners were returning from EXECUTIVE SESSION where they evaluated the qualifications of an applicant for public employment and no action was taken.

Commissioner Hirschi **MOTIONED:** to enter a tentative contract to hire Gregory Rudoph as the Fire Chief pending attorney review; Chief Rudoph will begin October 1, 2022. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

Meeting adjourned at 10:03 a.m.
Minutes prepared by Lisa Brengan

Mason County Fire District 4

Fire Chiefs Report

September 6, 2022

Total Incidents: 1072	EMS: 741	Fire: 305
Aid Given: 34	Aid Received: 26	Overlapping: 239/22.85%

Monthly Training Activity

Fire & EMS: Last quarter of EMS & Fire training for year. Catch up time.
Training Hours:
1100 total training hours (950 Fire/307 EMS)

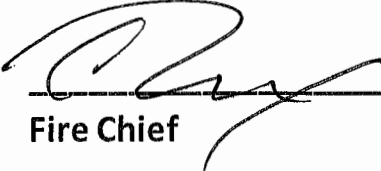
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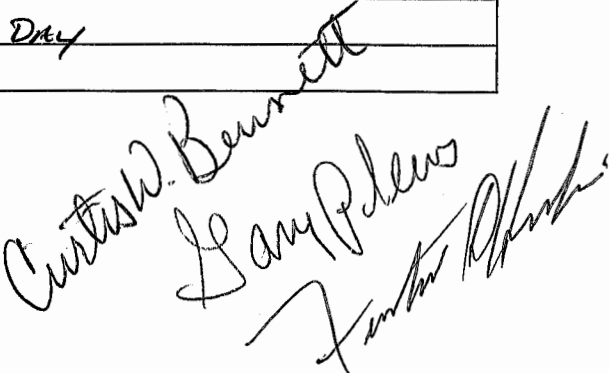
Assistant Chief Report

Successful car show and extrication training event
Dist 13: 22 transports out of 48 calls.
Brush 3 back from OFD.
Two engines and first out aid to rotate back through OFD for 6-month maintenance
3 members participating in Portland FF Stairclimb for CF Sept 25

Fire Chiefs Report

KUDOS TO THE CREW FOR EXTRICATION TRAINING
TLS (SQUAD) INSPECTION - COMPLETED / CHILD CARE CENTER (TBD)
3 VOLUNTEER APPLICANTS PROCESSING
NETTING PROCESS OF FIRE CHIEF CANDIDATE
PRELIMINARY BUDGET PREP STARTED
SEPT 3 RD COOPER JOHANSSON - FIRST DAY


Fire Chief


Curtis W. Bennett
Gary Pileus
Foster Pileus