



MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

2970 S.E. ARCADIA ROAD • SHELTON, WASHINGTON 98584
Phone (360) 426-7222 • Fax (360) 427-6120 • www.masonfire4.com

April 21, 2022

SPECIAL MEETING NOTICE

The Mason County Fire District #4 Board of Commissioners will hold a special meeting on Tuesday, April 26, 2022, at 11:00 a.m. (via Zoom/in person) to discuss Fire Chief support following Chief Burbridge's retirement. There will be an EXECUTIVE SESSION to evaluate qualifications of a candidate for public appointment/employment.

ZOOM meeting room: 596-196-1523
Meeting location: 2970 SE Arcadia Rd

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

Tuesday, April 26, 2022 @ 11:00 A.M.

Special Meeting Via Zoom or In-Person

Location: 2970 SE Arcadia Rd Shelton, WA 98584

Zoom: 523-196-1523

CALL TO ORDER:

PUBLIC COMMENT:

ILA FOR FIRE CHIEF SUPPORT: EXECUTIVE SESSION: to evaluate qualifications of a candidate for public appointment/employment.

NEW BUSINESS: Fire Chief position replacement/possible action.

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Special Fire Commissioners Meeting Minutes – **In-person or Via Zoom**
April 26, 2022

1100 hrs. all three commissioners present

No Public Comment

No exec session

BOC presented with newspaper ad regarding solicitation of Pro/Con Committee for Aug. lid-lift. Will be added to website.

Chief Rux presented draft ILA to BOC with discussion. Priority is lid-lift, concurrent duties at Griffin Fire. Discussion regarding labor hours.

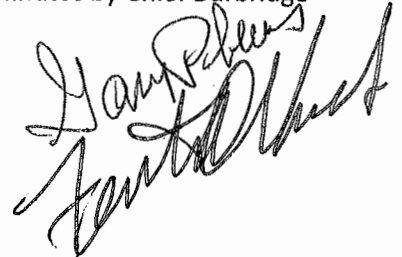
Commissioner Hirschi Motion to adopt ILA Agreement with Thurston Fire #13 for fire personnel services. Commissioner Bennett Second. Unanimously Passed.

Review of lid lift resolution: need to add text for "6-year Levy"

Commissioner Creighton from Mason #3 entered discussion of fire service leadership changes and political climate. Mason 4 BOC is open to explore consolidation models.

May 4, 2022 next regular BOC meeting with Strat Plan meeting to follow.

Minutes by Chief Burbridge

A handwritten signature in black ink, appearing to read "Dan Plews", written over the printed name "Minutes by Chief Burbridge". The signature is written in a cursive, flowing style.