

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

December 7, 2022

Vice Chairman Hirschi called the meeting to order at 9:15 a.m. Present: Commissioners Bennet, and Hirschi; Commissioner Plews was excused. Lisa Brengan was present as minute-taker.

**PUBLIC COMMENT:** None

**MINUTES:** Commissioner Bennett **MOTIONED:** to approve the minutes of the November 28 budget hearing/regular meeting as presented **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$148,414.79 vouchers 604006375 – 604006428, dated 11/4/22; \$4,482.33 vouchers 604006429 – 604006433, dated 11/8/22; \$1,478.71 voucher 604006434 – 604006436, dated 11/10/2022; \$6,415.75 voucher 604006437 – 604006438, dated 11/22/2022; \$27,202.46 voucher 604006439 – 604006463 dated 11/29/22 were reviewed.

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

**COMMUNICATIONS:** Lisa looked up “unclaimed property” through Department of Revenue’s section website; the district has around \$1600 to claim. Commissioner Hirschi had talked with a neighbor regarding service from A-Shift, hats off to the crew for a job well done.

**ASSOCIATION REPORT:** Donations have been rolling in to assist the Association in taking care of families for Christmas. Colleen will send out a message when she needs help with gift wrapping & organizing.

**IAFF REPORT:** No report.

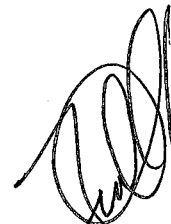
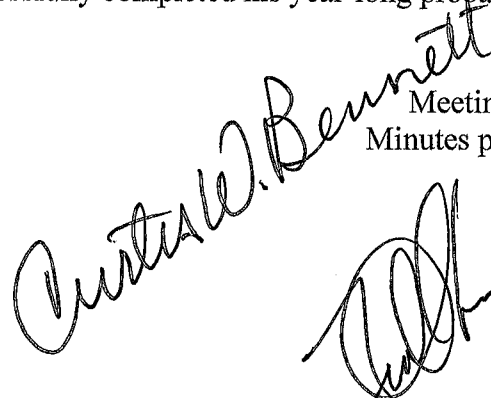
**CHIEF’S REPORTS:** Attached.

**UNFINISHED BUSINESS:** Nothing to report.

**NEW BUSINESS:** Recruit academy graduation will be Monday, December 19<sup>th</sup> at NMRFA at 6:00 p.m., we have 2 graduates, Nic Jenkins and Sean Carr.

**GOOD OF THE ORDER:** Commissioner Plews announced he will retire at the end of the calendar year after 35 years in the Fire Service; we will hold a retirement breakfast for Commissioner Plews during the 2<sup>nd</sup> December Commissioner meeting, December 21 at 9:00 a.m. Captain Walton thanked District 4 for hosting the Recruit Academy at Station 41 for 3 months. Ryan Roland and Lucas Roessel have earned their IV Tech status as EMT’s; William (Billy) Narvaez has just successfully completed his year-long probation!

Meeting adjourned at 9:45 a.m.  
Minutes prepared by Lisa Brengan



# Mason County Fire District 4

## Fire Chiefs Report

December 7, 2022

Total Incidents: 1597	EMS: 1110	Fire: 445
Dist 13 Calls: 62	Dist 13 Transports:22	Overlapping: 407/25.65%

### Assistant Chief Report

Overlapping calls October - December 6, 2022: 29.62%
October - December 6, 2022: 402 calls
October - December 6, 2022: 94 pt transports
October - December 6, 2022: 24:44 average time on scene
Over last 2 days: hospital drop off time 5-6 hours for Thurston County Hospitals

### Fire Chiefs Report

PPE committee and audit 27 helmets,11 broken or expired, no helmets for new members. 25 pair of boots 16 sets expired. 31 sets of bunker gear (mismatched), 8 expired. Potentially no gear to send recruits to live fire.
Rebranding committee, logo, name, colors, etc. for now.
A-44 still at shop, must drop the fuel tank. No payment until its serviceable.
E-46 insurance claim started, waiting on wheels and tires so we can get to Olympia shop for safety inspection.
NFIRS data collection with more accuracy.



Fire Chief

