

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

Wednesday, September 6, 2023 @ 9:00 a.m.

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meeting, August 16, 2023

**COMMUNICATIONS:**

- Commissioners
- Chief
- Assistant Chief
- Office Manager

**IAFF REPORT:**

**CHIEF'S REPORT:**

**UNFINISHED BUSINESS:**

- Pumpkin Carving Party

**NEW BUSINESS:**

**GOOD OF THE ORDER:**

**BVFF MEETING – SIGN VOUCHERS!!**

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

Fire Commissioners Meeting Minutes  
September 6, 2023

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

**PUBLIC COMMENT:** None

**MINUTES:** Commissioner Bennett **MOTIONED:** to approve the minutes of the August 16, 2023 regular meetings as presented **SECOND:** Commissioner Sypnicki. **Motion passed unanimously.**

**COMMUNICATIONS:** Lisa asked commissioners if they would like to attend the Snure seminar the night prior to the conference; all three commissioners wish to attend, Lisa will get them registered.

**IAFF REPORT:** Chief Rudolph described a couple of MOUs he is working on with the Local. One MOU is ready for adoption & signature. Article 27.1.1 is regarding the cost of healthcare, the current contract states if there is more than a 5% increase in premiums, the member would split the increased amount over 5% in half with the District. For 2024, the increase in healthcare premiums is 6%; the MOU states the District will absorb the full 6% increase in 2024, the MOU will expire 12/31/2024.

Commissioner Bennett **MOTIONED:** to adopt MOU on Article 27.1.1 with IAFF 2394, stating the District will absorb the full 6% increase in health care premiums for 2024. **SECOND:** Commissioner Sypnicki. **Motion passed unanimously.**

**CHIEF REPORT(S):** Report attached.

**UNFINISHED BUSINESS:** Please put the Pumpkin Carving Party on your calendar, we need workers!! Sunday, October 22 from 2pm to 6pm.

**NEW BUSINESS:** 2023 Annual Banquet will be held on Saturday, February 10, 2024, at High Steel (formerly Smoking Mo's)

Former Chief & Commissioner wants to have his 80<sup>th</sup> birthday at Staton 41, family would like to allow alcohol. They would obtain insurance and a banquet permit.

Commissioner Bennett **MOTIONED:** to suspend the "no alcohol" policy for a hall rental for a former fire chief/commissioner on October 14, 2023 allowing the renters to serve alcohol with a banquet permit and provide insurance coverage for the day. **SECOND:** Commissioner Sypnicki. **Motion passed unanimously.**

**GOOD OF THE ORDER:** Chaplain will be out of state for part of September.

Curtis W. Bennett 9/20/23  
Frank R. Hirschi 9/20/23  
Greg Sypnicki 9/20/23

Meeting adjourned at 10:20 a.m.  
Minutes prepared by Lisa Brengan

# Mason County Fire District 4

## Fire Chiefs Report

September 6<sup>th</sup> 2023

Total Incidents (as of 9/5): 1193	As of same time 2022:1068	Outstanding: 9
EMS: 737	Fire: 456	Overlapping: 278/23.3%
Aid Given: 109	Aid Received: 340	Dist 13 responses: 21 Dist 13 Transports: 16

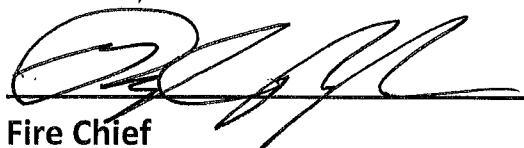
### Assistant Chief Report

- 1430 Fire Training Hours
- SR 108 Road Closure – McCleary coming from other side. We're going AROUND.
- WSP Vent trailer arrived. Training scheduled for next 10 days.
- Mason Co. Academy has started. SMFR has 4 recruits.
- Painting and painting prep is coming up in September. New schedule for Facilities developed by Captain Walton.
- Several classes coming up for all different levels of our staff.
- Captain Chester looking into demos for extrication equipment. Coming soon.
- Structure fire on night of 8/31 morning of 9/1. Went well. No injuries or issues.
- B44 is all but done. One return line remains to be plumbed. Might be done this morning.

### Fire Chiefs Report

- ✓ Fire Prevention at South Side School C Shift with Capt. Chester
- ✓ MOU for insurance, training hours, and Kelly days
- ✓ Researching Health and Wellness for staff
- ✓ Budget prep starting end of September
- ✓ DEM side by side stored at 44
- ✓ Code Red group administrator in partnership with Mason County
- ✓ Continuation of ongoing projects, ESO, Squaxin, MIHP, Anderson Homes

✓ Holiday Banquet in Feb. @ MOES 3<sup>rd</sup> or 10<sup>th</sup>

  
Fire Chief



Greg Supnick 9/20/23