

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

Wednesday, September 20, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting – September 6, 2023

FINANCIAL REPORT:

August 23, 2023: \$33,670.06 - warrants 604007087– 604007112
General Operating Expenses: \$33,670.06

September 1, 2023, \$194,275.06, warrants 604007113 - 604007170
Salaries & Wages \$82,561.38; Personnel Benefits \$54,112.97; General Operating
Expenses \$57,600.71

September 15, 2023: \$30,949.12 warrants 604007171 – 604007188
General Operating Expenses \$30,949.12

COMMUNICATIONS:

- Commissioners
- Chief(s)
- Office Manager

CHIEF'S REPORT:

- AC Fulkerson
- Chief Rudolph

UNFINISHED BUSINESS:

- Pumpkin Carving Party – Sunday, October 22 from 2-6 pm
- Annual Banquet – Saturday, February 10 at High Steel Brewing Co.

NEW BUSINESS:

- Captain Laura Chester - oath & pinning

GOOD OF THE ORDER:

BVFF MEETING

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

September 20, 2023

Chairman Hirschi called the meeting to order at 9:21 a.m. Present: Commissioners Bennett, Sypnicki, and Hirschi. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Sypnicki **MOTIONED:** to approve the minutes of the September 6, 2023, regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

FINANCIAL REPORT:

Expenses presented for review:

August 23, 2023: \$33,670.06 - warrants 604007087– 604007112, General Operating Expenses: \$33,670.06
September 1, 2023, \$194,275.06, warrants 604007113 – 604007170 Salaries & Wages \$82,561.38; Personnel Benefits \$54,112.97; General Operating Expenses \$57,600.71.

September 15, 2023: \$30,949.12 warrants 604007171 – 604007188, General Operating Expenses \$30,949.12

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

Year-to-date financial report was emailed to commissioners prior to the meeting.

COMMUNICATIONS: Chief Rudolph met with Hospital District Commissioner Don Welander to discuss the idea of a PA program in South County, he was invited to speak at the Hospital commissioner meeting on October 10.

CHIEFS REPORT: Attached.

Chief Rudolph presented two MOU's between the District and Local 2394. One MOU covers compensable work hours and changes the FLSA work period to 28 days and changes Kelly hours from 12 to 24 consecutive hours. The other MOU changes all outside training to straight hourly compensation.

Commissioner Bennett **MOTIONED:** to approve 2-MOUs with Local 2394; Article 13.4 changing compensable work hours and Article 28 changing outside training compensation. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

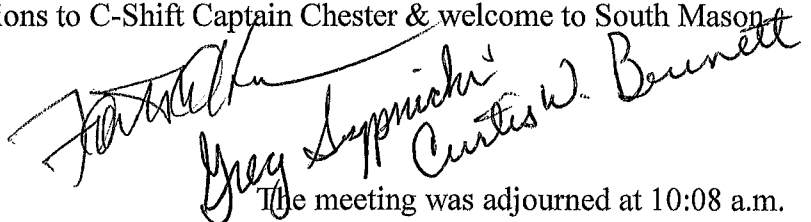
Chief Rudolph presented Resolution 197 adopting the Mason County 2023 Multi-Jurisdiction Hazard Mitigation Plan for approval.

Commissioner Bennett **MOTIONED:** to adopt Resolution 197 making District 4 eligible to apply for FEMA Hazard Mitigation grants with Mason County. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

UNFINISHED BUSINESS: Lisa reminded everyone to put the Pumpkin Carving Party on their calendars for October 22, as we will need help! Another "save the date" is the annual banquet, will be held on Saturday, February 10 at High Steel Brewing.

NEW BUSINESS: Badge pinning ceremony: Chief Rudolph administered the Oath of Office to Captain Laura Chester and her son Noah pinned her. Congratulations to C-Shift Captain Chester & welcome to South Mason Fire & Rescue!

GOOD OF THE ORDER: None to report.


The meeting was adjourned at 10:08 a.m.

Minutes prepared by Lisa Brengan

Mason County Fire District 4

Fire Chiefs Report

September 20th, 2023

Total Incidents (as of 9/18):1250	As of same time 2022:1134	Outstanding: 3
EMS: 769	Fire: 481	Overlapping: 296/23.68%
Aid Given: 115	Aid Received: 351	Dist 13 responses: 27 Dist 13 Transports: 18

Assistant Chief Report

- 1545 Fire Training Hours
- SR 108 Road Closure – schedule complete on 9/19. Extended to 9/22.
- All crews had good training with the WSP Vent/force entry trailer.
- Mason Co. Academy has started. SMFR has 4 recruits. Getting into the groove.
- Painting at 46's has meant a lot to the crews. Esprite de corps is improving. Captain Walton instrumental in prep and painting.
- Several classes in progress. Good attendance at external trainings. MOU to address this is a GREAT step forward. (Water rescue, instructor, officer, EMS evaluator, leadership, etc).
- UTV training is coming soon. Burbridge leading practicals – to be scheduled.
- SORT involvement is making good steps forward. Captain Leonard is point person and very active in this.
- Captain Chester looking into demos for extrication equipment, and predicting future fire equipment/apparatus needs. In progress...Coming soon.
- B44 is done and response ready. FF Screws worked through this project. Next fire season will see its increased usage.
- E44 recently serviced at Lacey facility.
- Station 42 search prop creation is edging closer to start. FF Johnen will be the point person for construction.
- Inter-shift communication & "passdown" is a target for improvement. In progress.
- Lots of compliments from outside agency personnel on SMFR's personnel and increased performance/attitude!

AW *GLS* *aub*

Fire Chiefs Report

7	MIHP meeting with Don Welander, invited to MGH commissioner meeting to present the program and discuss funding October 10 th .
7	Station 46 is painted and 41 is next in early October with new signage
7	Advertised for FF/EMT to create an eligibility list, complete by early November
7	Holiday party is scheduled for Feb. 10 th 2024
7	Should be live with ESO/HER early November
7	Captain Chester scheduled fire prevention at Southside School, B shift will be doing a school visit next week.
7	Squaxin HAZMIT kick off meeting is Friday September 22nd
7	MOU's for training and Kelly days complete
7	Policy acknowledgements have all been pushed out to staff
7	Still researching Health and Wellness applications
7	Capt. Leonard still working on re-branding, apparatus will be 2024.
7	Pumpkin Carving will be October 22 nd at Station 41

NFA enrollment December 15th


Fire Chief

