

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

Wednesday, June 7, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, May 17, 2023

COMMUNICATIONS:

- Commissioners
- Chief
- Office Manager – on vacation

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

UNFINISHED BUSINESS:

- EXECUTIVE SESSION- performance of a public employee

NEW BUSINESS:

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GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

June 7, 2023

Chairman Hirschi called the meeting to order at 9:02 a.m. Present: Commissioners Bennett, Hirschi, and Sypnicki. Chief Rudolph was present as minute-taker.

PUBLIC COMMENT: None

MINUTES:

COMMUNICATIONS: Commissioner Sypnicki spoke about the WFCM Spring Seminar in Chelan; they heard a presentation on levies, bonds & RFA's and a leadership speaker.

ASSOCIATION REPORT: No report.

IAFF REPORT: No report.

CHIEF REPORT: Report attached.

UNFINISHED BUSINESS:

Chairman Hirschi called an EXECUTIVE SESSION at 9:15 a.m. to discuss the performance of a public employee; Hirschi announced the session would run until 9:45 a.m. In session were Commissioners Sypnicki, Bennett, Hirschi and Chief Rudolph. At 9:45 a.m. Chairman Hirschi announced the Commissioners were returning from EXECUTIVE SESSION where they discussed the performance of a public employee, and no action was taken.

NEW BUSINESS:

Due to commissioners schedules, the June 21 meeting is moved to Thursday, June 22 at 9:00 a.m. and the July 19, 2023, meeting is cancelled. BOARD AGREED.

GOOD OF THE ORDER:

Curtis W. Bennett
Chief Rudolph
Greg Sypnicki

Meeting adjourned at 9:52 a.m.
Minutes prepared by Lisa Brengan

Mason County Fire District 4

Fire Chiefs Report

June 7th, 2023

Total Incidents: 679	EMS: 436	Fire: 226
Dist 13: 32	Dist 13 Transports: 10	Overlapping: 155/23.41%
Aid Given: 56	Aid Received: 213	2022: 631

Assistant Chief Report

996 Fire Training Hours

Fire Chiefs Report

SAFER grant is closed out
AFG grant has moved to technical review
Rebranding is moving forward, patches, shirts, hats, polos, sweatshirts, website, and jackets.
Jessica Serio is B shift part time employee
New probationary handbooks and monthly evaluations



Fire Chief

*Full
GLS*