

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

Wednesday, September 16, 2020 @ 8:00 a.m.

via ZOOM

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting September 2, 2020

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

IAFF REPORT –

CHIEF'S REPORT:

- Chief Burbridge – on vacation
- AC Jenkins

UNFINISHED BUSINESS:

- Office Assistant
- EMS Levy - After Action

NEW BUSINESS:

- Construction projects of interest

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes via ZOOM

September 16, 2020

Chairman Hirschi called the meeting to order at 8:00 a.m. Present: Commissioners Hirschi, Bennett and Plews. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the September 2, 2020 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

PUBLIC COMMENT: None

IAFF REPORT: None present

COMMUNICATIONS: None.

CHIEF'S REPORTS:

Chief Report:

Chief Burbridge on vacation.

AC Report:

- Total incidents through September 16, 2020: 1003
- Total incidents through September 16, 2019: 973
- Total transports through September 16, 2020: 210
- IFTs: 65
- Total transports through September 16, 2019: 147
- Total EMS calls through September 16, 2020: 653
- Total EMS calls through September 16, 2019: 580
- Hired Nathan Jonson as full-time firefighter
- Hired Jeremiah Bishop as part-time firefighter
- Have a short full-time and part-time firefighter list

*Sam Plews
Curtis W. Bennett
Tom Hirschi*

Commissioners asked for a list of employees; Lisa will email them the phone list that shows PTE and FTE employees.

UNFINISHED BUSINESS:

Office Assistant: Going to wait until 2021 – take off agenda

EMS Levy – After Acton: Resolution is due December 11 to be on February 9, 2021 ballot. Discussion took place regarding permanent levy vs. 6-year levy.

NEW BUSINESS: none.

Chairman Hirschi called an EXECUTIVE SESSION at 8:20 a.m. to discuss the performance of a public employee; Hirschi announced the session would run for 30 minutes. In session were the commissioners. At 8:58 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.

Meeting adjourned at 9:00 a.m.
Minutes prepared by Lisa Brengan