

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

Wednesday, March 17, 2020 @ 8:00 a.m.
via ZOOM

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting March 6, 2020

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

IAFF REPORT –

CHIEF'S REPORT:

- Chief Burbridge
- AC Jenkins

UNFINISHED BUSINESS:

- Exploration of consolidation -

NEW BUSINESS:

- Construction projects of interest
- Squaxin Island MOA

GOOD OF THE ORDER:

BVFF Pension participation signing

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

March 17, 2021 via Zoom

Chairman Bennett called the meeting to order at 8:00 a.m. Present: Commissioners Hirschi, Bennett, and Plews.

MINUTES:

Commissioner Hirschi **MOTIONED:** to approve the minutes of the March 3, 2021 regular meeting **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

IAFF report: No report

COMMUNICATIONS: None to report.

CHIEF'S REPORTS:

Chief Burbridge:

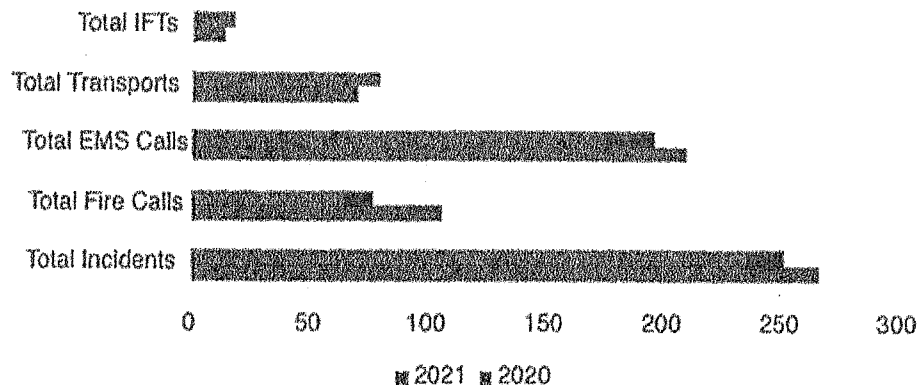
- Lexipol is moving forward nicely. After several meetings, the group is moving forward with more clarity of the software. Slowing down currently for additional internal discussions.
- HCC IT Support renewal is approaching. Customer service has been excellent. Next step is to inventory all devices and prepare a spreadsheet of needs/wants.
- Station 41 generator has been acquired (60 KW) Planning for maintenance, logistics for removal and installation of the generators.
- USDA grant for Distant Learning was denied with a comprehensive letter. The feedback was extremely valuable for their grants.
- Request for a five-minute executive session.

AC Jenkins: No operations updates as AC on vacation

Mason County Fire District 4	2020	2021
Total Incidents	268	253
Total Fire Calls	107	78
Total EMS Calls	211	197
Total Transports	71	80
Total IFTs	15	19

Handwritten signature/initials

MF4 Call Stats YTD Current vs Previous Year



Meeting adjourned at 9:15 a.m.
Minutes prepared by Lisa Brengan