

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

Wednesday, April 19, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, April 5, 2023

FINANCIAL REPORT:

March 23, 2023: \$24,455.93 warrants 604006724 – 604006739
General Operating Expenses: \$24,455.93

April 5, 2023: \$205,634.71 warrants 604006740 – 604006794
Personnel Benefits \$67,627.84 Salaries & Wages \$119,247.23
General Operating Expenses: \$18,759.64

April 14, 2023: \$23,986.58 warrants 604006795 – 604006808
General Operating Expenses \$23,986.58

First Quarter Report sent out via email.

COMMUNICATIONS:

- Commissioners
- Chief
- Office Manager

CHIEF'S REPORT:

- Chief Rudolph

UNFINISHED BUSINESS:

- Appreciation get-together – Sunday, May 21 at 3pm

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

April 19, 2023

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

PUBLIC COMMENT: None.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the April 5, 2023, regular meeting as presented **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

FINANCIAL REPORT:

Expenses presented for review:

March 23, 2023: \$24,455.93 warrants 604006724 – 604006739 General Operating Expenses: \$24,455.93

April 5, 2023: \$205,634.71 warrants 604006740 – 604006794 Personnel Benefits \$67,627.84 Salaries & Wages \$119,247.23 General Operating Expenses: \$18,759.64

April 14, 2023: \$23,986.58 warrants 604006795 – 604006808 General Operating Expenses \$23,986.58

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

Quarter 1 Financial report was emailed to commissioners prior to the meeting.

COMMUNICATIONS:

CHIEF REPORT: Attached.

UNFINISHED BUSINESS: Sunday, May 21st at 3:00 p.m. is appreciation dinner, BBQ meal, families invited. Re-branding is coming along, the patch has been sent to have a sample embroidered.

NEW BUSINESS:

Meeting adjourned at 9:23 a.m.
Minutes prepared by Lisa Brengan

Curtis W. Bennett
Glenn Screws

Mason County Fire District 4

Fire Chiefs Report

April 19, 2023

Total Incidents: 424	EMS: 277	Fire: 147
Dist 13: 20	Dist 13 Transports: 6	Overlapping: 98/23.11%
Aid Given: 33	Aid Received: 136	Calls w/o Aid: 288

Assistant Chief Report

737 Fire Training Hours/ FF2 class with 5 from Mason 4

Fire Chiefs Report

Received new helmets and boots
Electronic platform for staffing and overtime working
Brush trucks are being set up for season
Firehouse Subs Grant for extrication equipment
Transition to ESO as fire and EMS reporting software starting in a week
PTE to FTE assessment center this Friday April 21st
Scheduling a meeting with Squaxin council to discuss services
PPE committee just about complete
Onboarded 1 volunteer, 1 in ride time, 8 volunteers currently
1 student graduated EMT


Fire Chief

