

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

Wednesday, February 19, 2020 @ 8:00 a.m.
Station 41

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting: February 5, 2020

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager - vacation

CHIEF'S REPORT:

- Chief Burbridge
- AC Jenkins

UNFINISHED BUSINESS:

- Re-designing Volunteer Association
- EMS Levy – Taniant tasks

NEW BUSINESS:

- IFT report
- Construction projects of interest

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

February 19, 2020

Chairman Hirschi called the meeting to order at 8:05 a.m. Present: Commissioners Hirschi, Bennett and Plews; Bob Burbridge was present as minute-taker.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the February 5, 2020 regular meeting **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

IAFF REPORT: Public Disclosure discussion.

COMMUNICATIONS: Commissioner's Workshop, Commissioners Plews and Bennett will attend. Discussion to consider subscription to Assoc. of Emergency and Fire Officials.

CHIEF'S REPORTS:

Brian Snure engagement - The Freedom Foundation made a public record request to DRS for retiree information. The Washington State Council of Fire Fighters and many other Union representatives obtained a temporary injunction to prohibit the disclosure of certain employee information. Apparently, the Freedom Foundation then started requesting the same information from employers instead of DRS to avoid the injunction. In response the WSCFF and other unions obtained permission from the Courts to add several employers, including Mason 4, as a defendant in the litigation so that we would also be subject to the temporary injunction. In order to receive developments in this litigation and be a subject to the temporary injunction, we have asked Brian to 'Appear on the district's behalf' The district has not received any requests from The Freedom Foundation to date. We are now subject to the temporary injunction.

Awaiting available date to meet with Interim Chief Mike Patti as to the new direction of the fire district. Consideration of a commissioner's summit to address the county's future within the fire service, discussion.

Snow removal plan was successful, County Roads and McTurnal Enterprises provided excellent service.

Maintaining contact with ER Manager. She is attempting to schedule a stakeholders meeting (In lieu of agreement) with ER docs and transport agencies. Dates are challenging, will possibly meet at the end of February.

Healthy in / Healthy out decontamination plan is focusing on the Kamilche Station. We will be moving the balance of tools and equipment to Kamilche to promote decon activities in one location before returning to a 'clean' station.

PTSD recognition and prevention proposal. This is a SAFER funding option. There is a coalition approach to this issue. Considering opening this program to county responders and partnering with IAFF and County Chiefs.

SAO audit entrance interview has been completed. Doug, the auditor will be promoted to a stay at home Dad and leave the SAO. Doug's supervisor will conduct the exit interview. The audit, as expected, appears to be doing well. There were some questions relating to the banquet.

VFIS has decided to transition its program to National Union Fire Insurance Company, effective 1/1/2020. No action required from the fire district. No changes in policy or cost.

EMS Transport presentation with staff member recommendation. Commissioner Bennett **MOTIONED:** to approve removing the temporary status to the recent FTE FF. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Taniant update and scheduling. Election, newsletter, open house, media, press releases and outreach. Establish the project team and continue outreach work.

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AC Report:

- Total incidents through Feb 19, 2020: 210
- Total incidents through Feb 19, 2019: 241
- Total EMS calls through Feb 19, 2020: 137
- Total EMS calls through Feb 19, 2019: 142
- Total EMS transports through Feb 19, 2020: 46
- Total EMS transports through Feb 19, 2019: 41
- IFTs through Feb 19, 2020: 6
- All MF4 Officers will be attending High Performance Leadership Training Feb 25-28 hosted by NMRFA at Dist 3.
- AC meeting with Chief Eric Hicks of King County Fire Dist 20 Friday Feb 21 to learn about their successful volunteer program. Will also be sharing our Part-time program with him.

UNFINISHED BUSINESS:

Re-designing Volunteer Association – Seeking legal assistance to continue.

EMS Levy – Taniant tasks: Discussion regarding Permanent EMS Levy.

Commissioner Bennett **MOTIONED:** to placing the Permanent EMS Levy, which will expire December 2021, on the August 2020 ballot. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.** A resolution will be prepared.

Discussion regarding 2020 events and calendar entries. April 20th Project Team Meeting and May 16th, Armed Forces Day, Spaghetti at our chow hall.

NEW BUSINESS: None

Meeting adjourned at 10:00 a.m.
Minutes prepared by Ed Burbridge

*Christopher Bennett
Dean Hicks
Sam Plews*