

## **MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

November 6, 2010

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

### **MINUTES:**

Commissioner Hirschi **MOTIONED:** to approve the minutes of the October 16, 2019 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

### **FINANCIAL REPORT:**

Expense accounts payables in the amount of \$14,173.25 vouchers 604003445 – 604003462, dated 9/27/19; \$4,647.47 vouchers 604003463 – 604003471, dated 10/4/19; \$93,185.32 vouchers 604003472 – 604003512, dated 10/10/19; \$158,680.00 voucher 604003513, dated 10/22/19 were reviewed.

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

Collected Commissioners October time sheets.

**COMMUNICATIONS:** none

**ASSOCIATION REPORT:** Commissioner Hirschi presented the Association re-organization plan to the association with good feedback. Officers for 2020 were nominated as follows: President - Joan Palmer, Vice President – Jeremiah Bishop, Secretary – Mary Prentice, Treasurer – Colleen Hollingsworth. The association will put an entry in the Christmas Parade on December 6<sup>th</sup>. District Christmas party will be December 3<sup>rd</sup>, potluck style. They've received information on 3 families to adopt for Christmas.

### **CHIEF'S REPORTS:**

#### **Chief Burbridge:**

- Pumpkin Carving Fund Raiser: Successful event, Harvest Festival 2020 planning.
- One fall victim at the event, contacted the fire district wishing to have a medical evaluation. VFIS has been in contact. Lisa is working with the issue.
- PTE recruitment. Several applicants have applied. Ride along, written testing, and interviews pending. AC Jenkins will handle during my absence.
- AFG Grant for commercial washer has been denied.
- Power gurney, LUCAS device has arrived and is or will be in service shortly. Ambulance is awaiting Ford to complete Fleet ID# and load system installed. Estimate acceptance Tuesday/Wednesday next week.
- Fire Inspection Class, excellent instructor. Practical exercise jumped started our progress.
- Capt. Sliva Golf Tournament in June for PPE
- Vacation time, searching for the equator

#### **AC Jenkins:**

- Total incidents through November 6, 2019: 1177
- Total incidents through November 6, 2018: 1221
- Total transports through November 6, 2019: 187
- Total transports through November 6, 2018: 150
- Total EMS calls through November 6, 2019: 695

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- Total EMS calls through November 6, 2018: 702
- Ladder truck remains at shop getting lights updated to LEDs.
- Inner-facility transports to date: 6 with 2 denials

**NEW BUSINESS:**

Change November meeting from November 20 to November 26 and include 2020 Budget Hearing as well as WFOA Conference review.

**UNFINISHED BUSINESS:**

**Re-designing Volunteer Association** – Special Meeting scheduled for December 10th, 2019 at 6:00 p.m. Station 41. a rough draft of the new bylaws will be presented to incorporate.

**Strategic Plan** – Schedule review when the hospital transport review is scheduled.

Meeting adjourned at 8:56 a.m.  
Minutes prepared by Lisa Brengan