

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

Fire Commissioners Meeting Minutes

January 4, 2023

Chairman Hirschi called the meeting to order at 9:00 a.m. Present: Commissioners Bennet, and Hirschi. Lisa Brengan was present as minute-taker.

**PUBLIC COMMENT:** None

**MINUTES:** Commissioner Bennett **MOTIONED:** to approve the minutes of the December 21, 2022 regular meeting as presented **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$115,108.64 vouchers 604006464 – 604006498, dated 12/7/22; \$11,863.23 vouchers 604006499 – 604006514, dated 12/16/22; \$21,562.53 voucher 604006515 – 604006523 dated 12/27/22 were reviewed.

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

**COMMUNICATIONS:** Lisa received information from the County Auditor that from now on, we will have to pay a portion of the required voter pamphlet if we are on the ballot.

**ASSOCIATION REPORT:** Three Southside families were taken care of for Christmas! Each family received gifts for all family members plus groceries for a holiday dinner. A huge thank you to Colleen for organizing this again!! Lisa will contact Joan to have her schedule an Association meeting.

**IAFF REPORT:** A thank you card was received from NJROTC for the use of the shade tent during Oysterfest.

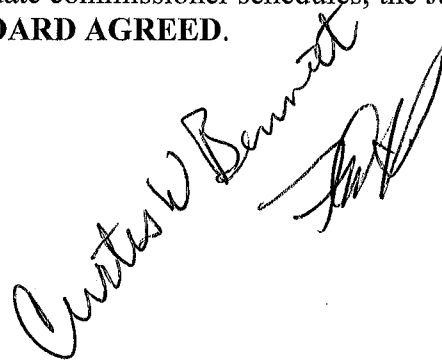
**CHIEF'S REPORTS:** Attached.

**UNFINISHED BUSINESS:** Nothing to report.

**NEW BUSINESS:**

District 16 Commissioner Taylor and Chief Welander were in attendance regarding fire districts in Mason County coming together to begin consolidation discussions. Board agreed that is a conversation to have soon. Commissioners need to appoint a commissioner to fill Position 3 – Staff will put out advertising, requiring a letter of intent, basic job application filled out, and background authorization form. These items will be due by the end of January; commissioners have 90 days to appoint. The position will be advertised in the Journal, on the district website, and social media.

**GOOD OF THE ORDER:** To accommodate commissioner schedules, the January 18 meeting will need to start at 10:00 a.m. instead of 9:00 a.m. **BOARD AGREED.**



Meeting adjourned at 10:27 a.m.  
Minutes prepared by Lisa Brengan

# Mason County Fire District 4

## Fire Chiefs Report

January 4, 2023

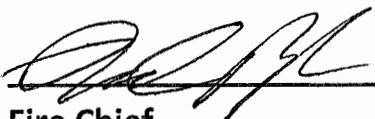
Total Incidents for 2022: 1733	EMS for 2022: 1196	Fire: 532
Dist 13 Calls for 2022: 70	Dist 13 Transports for 2022: 22	Overlapping: 448/25.93%

### Assistant Chief Report

Call volume increase from year 2016: 26%
EMS call volume increase from 2016: 30%
Fire call volume increase from 2016: 15%
E14 is back in service. E12 still at OFD. A7 is back, still has issues.

### Fire Chiefs Report

Hazard Mitigation, FD #4 has joined and working on critical infrastructure
Glenn Screws and Roman Kirkov completed probation
Onboarded Cassandra McClelland as a new volunteer, 2 new applicants
Meeting with part time applicants on 1/4/2023
Sliva going to research refurbishing T41
Rebranding is moving forward with next phase, Capt. Leonard and FF Roland
Running out of PPE, helmets, boots, structural

 1/4/2023  
Fire Chief

  
Curtis W. Bennett