

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

October 18, 2023

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

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the October 4, 2023, regular meeting as presented. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

FINANCIAL REPORT:

Expenses presented for review:

October 5, 2023, \$160,645.72, warrants 604007188 - 604007247

Salaries & Wages \$77,170.29; Personnel Benefits \$51,183.03; General Operating Expenses \$ 32,292.40

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

Year-to-date financial report was emailed to commissioners prior to the meeting.

COMMUNICATIONS: None to report.

CHIEFS REPORT: Attached.

UNFINISHED BUSINESS: Lisa reminded everyone to put the Pumpkin Carving Party on their calendars for October 22, as we will need help! Annual banquet will be held on Saturday, February 10 at High Steel Brewing.

NEW BUSINESS: Trunk or Treat dates: October 26 at Squaxin, October 30 at Southside. We will be participating in both.

GOOD OF THE ORDER: None to report.

The meeting was adjourned at 9:45 a.m.
Minutes prepared by Lisa Brengan

Curtis W. Bennett 11-15-23
[Signature]
Greg Sypnicki

Mason County Fire District 4

Fire Chiefs Report

October 18th, 2023

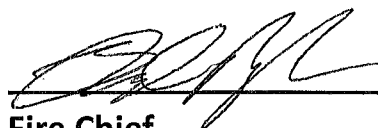
Total Incidents(as of10/16):1361	As of same time 2022:1276	Outstanding:0
EMS: 838 txports YTD 346 (2022=312)	Fire: 523	Overlapping:329/24.17%
Aid Given: 123	Aid Received: 381	Dist 13 responses: 28 (2022=37) Dist 13 Transports: 18 (2022=21)

Assistant Chief Report

- 1600 Fire Training Hours YTD - SR 108 Road Closure near Hurley Waldrip rescheduled for Spring 2024
- Mason Co. Academy still in progress. SMFR still has 4 recruits. Live Fire coming up 11/4 and 11/11. Cert testing on 11/16, 11/18. HazMat testing is December. Graduation is +/- 12/16. - October 7th/8th painting at 41's was labor intensive. Captain Walton and A & B shifts did A LOT of work Sat/Sun in hot temps to complete the project.
- Inter-shift Pass down has improved. Info sharing is alive on the white boards at Station 46. Still considering an electronic option.
- Southside School Fire Prevention was a HUGE success. Thank you to C-shift for some amazing interactions with the students and teachers there!
- ESO end-user training is in progress. Planning to be switched over to ESO 11/7 -EMS Evaluator class completed with Captain Walton and FF Tim Hartman
- Two new Volunteer prospects are doing ride-alongs. -IV Tech Class is started at Hoodsport Fire. FF's Dean Johnen, Tanner Howard, Jessica Serio and Merribeth Born are enrolled.
- Fire Officer 1 class is started at Union. Captain Chester and FF Billy Narvaez are enrolled.
- UTV training (in bay at 41's for now) is in progress and practicals are in November.
- November will be auto-extrication training emphasis – along with tool trials.

Fire Chiefs Report

MIHP meeting with MGH Commissioners went well and just waiting to hear back from them about funding.
Station 41 is painted, 42,43,45,47, will be next year
12 applicants to move on to oral board on October 25 th
Squaxin and South Side Trunk or Treat Oct. 26 th and 30th
Pumpkin Carving will be October 22 nd at Station 41
Squaxin workshop is October 19th
Captain Chester submitted a grant for thermal imagers to Firehouse Subs
Structure fire on C-shift - crews did an excellent job.



Fire Chief

Full
cup
GLS