

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

Wednesday, November 4, 2020 @ 3:00 p.m. via Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting: October 30, 2020

Collect Commissioner time sheets for October

ASSOCIATION REPORT:

IAFF REPORT:

FINANCIAL REPORT:

- Vouchers
- Quarterly Report

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

CHIEF'S REPORT:

- Chief Burbridge
- AC Jenkins

UNFINISHED BUSINESS:

- EMS Levy – strategy
- Consolidation exploration

NEW BUSINESS:

- Construction projects of interest
- 2020 Banquet

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes – **via Zoom meetings**
November 4, 2020

Chairman Hirschi called the meeting to order at 3:12 p.m. Present: Commissioners Hirschi, Bennett and Plews; Lisa Brengan was present as minute-taker.

PUBLIC COMMENTS: None

MINUTES:

Commissioner Bennett **MOTIONED:** to approve the minutes of the October 7, 2020 regular meeting
SECOND: Commissioner Plews. Unanimous vote. **Motion passes.**

ASSOCIATION REPORT: Agreed to purchasing a treadmill for the District’s gym, set aside funds to assist with the EMS Levy campaign, working on Christmas families although may look different this year.

IAFF REPORT: none present

FINANCIAL REPORT: Expense accounts payables in the amount of \$26,244.34 vouchers 604004480 – 604004510, dated 10/7/20; \$102,978.61 vouchers 604004511 – 604004561, dated 10/20/20; \$24,876.81 vouchers 604004562 – 604004579, dated 11/3/20; were reviewed.

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

Commissioners will send October time sheets to Lisa via email or text.

COMMUNICATIONS: none to report

CHIEF’S REPORTS:

Chief Burbridge:

- Follow-up from Budget Meeting
- PUD #3 is not adding to their HotSpot network (Re: Sta-42)
- PUD #3 working with us for connectivity at Sta-47
- Lexipol Agreement completed
- Surplus equipment, generators DES has some in state.
- Policy #2175 adding member’s family members
- EF Recovery update meeting tomorrow, org. restructure
- Assoc. addressing the Christmas Program during COVID

AC Jenkins

Mason County Fire District 4	2019	2020
Total Incidents	1172	1195
Total Fire Calls	480	408
Total EMS Calls	692	780
Total Transports	194	230
Total IFTs	5	76

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OPERATIONS

- Personnel: No updates since Oct 30, 2020 meeting.
- Safety: Meeting end of the month.
- Vehicles: Rigs are starting to rotate through County shop for annual maintenance.
- Facilities: Working on repairs to the gym after break in. New equipment and other improvements coming soon.
- PPE, Inspections, Reports: No updates since Oct 30, 2020 meeting.
- Mental Health: No updates since Oct 30, 2020 meeting

TRAINING

- Quarterly training: seasonal based. Winter preparations, annual quarterly requirements.

UNFINISHED BUSINESS:

EMS Levy – Ongoing discussion, will continue to work with Tammy on plan.

Consolidation exploration – Commissioner Plews wants to put ideas in writing and will get those to Chief Burbridge – continue to keep on the agenda.

NEW BUSINESS:

Good of the Order: nothing to report

Meeting adjourned at 3:33 p.m.
Minutes prepared by Lisa Brengan

*Jan Plews
Curtis W. Bennett
Tara D. Doherty*