

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

Wednesday, July 6, 2022 @ 9:00 a.m.

In-person or Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, June 15, 2022

FINANCIALS: approval of vouchers

Commissioners turn in **June** timesheets.

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

- Assistant Chief Jenkins & Chief Rux

UNFINISHED BUSINESS:

- Lid lift Update
- Dist 3

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes – **In person or Via Zoom**

July 6, 2022

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

PUBLIC COMMENT: Captain Walton and his wife Rosemary welcomed a baby boy on July 4!

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the June 15, 2022, regular meeting as presented **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$11,448.76 vouchers 604006058–604006074, dated 6/17/22 were reviewed.

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

COMMUNICATIONS: Lisa read a thank-you card she and Chief Burbridge received from the Fredson & Manor Road Neighborhood Watch group, Lisa put together public education information and Chief attended their meeting

ASSOCIATION REPORT: Association will be a topic of discussion in the Strategic Planning sessions.

IAFF REPORT: Captain Walton reported IAFF will be out posting yard signs for the lid-lift and scheduling sign-waving events.

CHIEF'S REPORTS:

AC Jenkins & Chief Rux: Report attached.

UNFINISHED BUSINESS:

Squaxin Tribal Relations: Linda has been working with the Emergency Management director, feels that is going well.

Strategic Plan: planning meeting to follow levy result

Lid Lift: Mailer will be in mailboxes late this week, Town Hall meetings are scheduled at Station 41 on Tuesday, July 12 at 6:00 p.m., Monday, July 18 at 11:00 a.m., and Tuesday July 26 at 6:00 p.m. Please come if you are available.

NEW BUSINESS: Hiring FTE: 16 applicants, Chief Rux recommended a one-year list be created from the eligible applicants. July 12 will be the assessment center with interviews later that week. Hiring as soon as possible.

GOOD OF THE ORDER: Commissioner Hirschi will reach back out to Commissioner Creighton from District 3 to set a meeting time.

Meeting adjourned at 9:44 a.m.
Minutes prepared by Lisa Brengan



Mason County Fire District 4

Fire Chiefs Report

July 6, 2022

Total Incidents: 749	EMS: 520	Fire: 211
Aid Given: 20	Aid Received: 17	Overlapping: 148/20.22%

Monthly Training Activity


Fire & EMS: Starting 2 nd half year of training.
Training Hours: 817.5 total training hours (844 Fire/200 EMS)

Assistant Chief Report

All engines in service.
B3 remains at OFD. Tank in ordering process.
Hose and ladder testing completed. 1 section hose failed.
C10 at OFD for service.

Fire Chiefs Report

P-Cards
FTE Testing Process Underway
Levy/Town Hall meetings schedule



Fire Chief



