

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

July 3, 2019

Chairman Plews called the meeting to order at 8:00 a.m. Present: Commissioners Hirschi and Plews, and Bennett. Chief Burbridge was present as minute-taker.

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the June 19, 2019 regular meeting **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

FINANCIAL REPORT:

Expense accounts payables in the amount of \$97,475.44 vouchers 604003182 – 604003218, dated 6/30/19; \$4,056.43 vouchers 604003219 – 604003227, dated 6/28/19; \$15,177.07 vouchers 604003228 – 604003238, dated 7/8/19; were reviewed.

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

Collected Commissioners June time sheets.

CHIEF'S REPORTS:

Chief Burbridge:

- One PTE position is open
- Policy update, table for posting. Application process.
- June 25th, EDC Community Awareness Meeting brief
- Ladder update
- BLS operational change
- EMS equipment presentation and upgrade
- BOC 16 commission status update

AC Jenkins:

- Total incidents through July 03, 2019: 683
- Total incidents through July 03, 2018: 665
- Total EMS calls through July 03, 2019: 409
- Total EMS calls through July 03, 2018: 426
- Total transports through July 03, 2019: 92
- Total transports through July 03, 2018: 99
- Two new volunteers have finished in-processing
- One new member to be attending EMT school in fall
- Matic training ongoing

UNFINISHED BUSINESS:

Re-designing Volunteer Association – Special Meeting scheduled for July 16, 2019 at 6:00 p.m. Station 41

Open House – Discussion

Performance Appraisal: submitted to Chief Burbridge

NEW BUSINESS: None

Meeting adjourned at 8:39 a.m.
Minutes prepared by Bob Burbridge