

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

Wednesday, August 17, 2022 @ 9:00 a.m.

In-person or Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting August 3, 2022

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

CHIEF'S REPORT:

- Chief Rux
- AC Jenkins

UNFINISHED BUSINESS:

- Levy update
- Strategic Plan

NEW BUSINESS:

- Chief Hire – executive session

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

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

August 17, 2022

Chairman Plews called the meeting to order at 9:03 a.m. Present: Commissioners Bennett, Hirschi and Plews. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT: No public comment.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the August 3, 2022, regular meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Commissioner Plews received a call from a constituent interested in being a Fire Commissioner when there is a vacancy.

CHIEF'S REPORTS:

Chief Rux & AC Jenkins: report attached.

UNFINISHED BUSINESS:

Levy result review: Chief Rux feels 63% voters in favor of the levy is a good indication of the district's reputation and that people are happy with our service; it should be about 8 years before we may need to ask the voters for another lid-lift. For 2023 we will collect the banked capacity from the EMS levy and will have a good financial picture to begin our strategic planning.

Strategic Planning: Captains & Ac have outlined their 1-, 3- & 5-year needs; the new Chief should be involved in the long-term planning.

FD3: Commissioners & Chief attended a FD3 commissioner meeting to listen to ideas on possibly combining administrative services. As a board, commissioners agree we need our own chief, especially since we'll be hiring someone new; it is not a good time to combine efforts. Commissioner Hirschi will follow-up with FD3.

Chairman Plews called an EXECUTIVE SESSION at 9:20 a.m. to discuss a Chief candidate; Plews announced the session would run until 9:40 a.m. In session were the commissioners, Office Manager Lisa Brengan, and Chief Rux and AC Jenkins. At 9:40 a.m. Chairman Plews announced the Commissioners were returning from EXECUTIVE SESSION where they discussed a Chief candidate, and no action was taken.

NEW BUSINESS: Chairman Plews called for a SPECIAL MEETING on Tuesday, September 6th at 9:00 a.m. where the Commissioners will go into EXECUTIVE SESSION to evaluate a candidate for the Fire Chief position.

GOOD OF THE ORDER: Annual audit is coming up this fall, they have sent out their initial questionnaire and will be in communication on when they will start.

Meeting adjourned at 9:50 a.m.
Minutes prepared by Lisa Brengan

Dary Plews
Frank Hirschi
Charles W. Bennett

Mason County Fire District 4

Fire Chiefs Report

August 17, 2022

Total Incidents: 964	EMS: 662	Fire: 272
Aid Given: 31	Aid Received: 24	Overlapping: 207/22.14%

Monthly Training Activity

Fire & EMS: 1 Captain away at Rope Tech 1 & 2
Training Hours: 1150 total training hours (950 Fire/200 EMS)

Assistant Chief Report

Twin engines: seat sensor and door sensor minor repairs
17 EMS transports from Dist 13 to date; 45 calls; 13 cancelled enroute.
Per Titus/Will: A7 several more weeks, about ¾ completed.
B3 remains at OFD – tank has arrived.
Tender was part of Riparia Fire State Mobe.
Working on live training exercise with Squaxin DEM, MF4, and Williams Pipeline

Fire Chiefs Report

Fire Chief

Curtis W. Bennett
Larry Pleus
Justin K. Miller