

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

Wednesday, May 18, 2022 @ 9:00 a.m.

In-person or Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting May 4, 2022 & Special Meeting May 11, 2022

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

CHIEF'S REPORT:

- AC Jenkins
- Chief Rux

UNFINISHED BUSINESS:

- Squaxin Tribal relations
- Lid lift update
- Strategic Plan

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

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

May 18, 2022

Vice Chairman Hirschi called the meeting to order at 9:20 a.m. Present: Commissioners Hirschi and Bennett. Commissioner Plews was excused. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT:

AC Jenkins reported that she heard from AC Donovan of MCFD13 on how great our crews were to work with, easy to get along with and very much appreciated by District 13 personnel.

MINUTES:

Commissioner Bennett **MOTIONED:** to approve the minutes of the May 4, 2022, regular meeting and the May 11, 2022, special meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS:

Chief Rux has been speaking with Arnie from Verle's regarding the WSRB rating and how it will affect his business location. The new WSRB rating goes into effect June 1, 2022.

CHIEF'S REPORTS:

Chief Rux & AC Jenkins: report attached.

UNFINISHED BUSINESS:

Squaxin Tribal Relations: Lisa has been trying to connect with Tribal Council to reschedule the April visit with the tribal council. Chief Rux will contact the tribal chair to make his introduction.

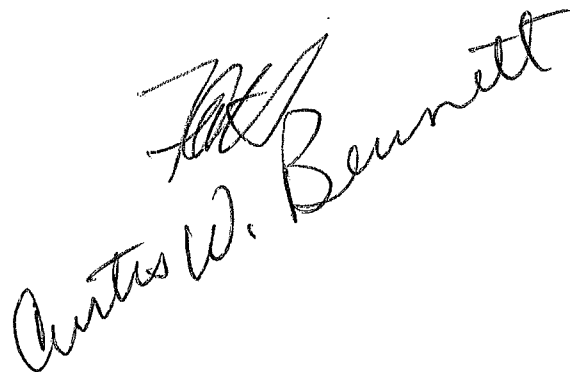
Strategic Plan: Chief Rux is now the lead on this project.

Levy planning: Resolution, explanatory statement from attorney and the cover sheet for the con committee statement were all turned in by the May 13 deadline. The pro-committee has met and will have their statement turned in by the due date of May 23.

NEW BUSINESS: Two upcoming events that we need staffing for booths. Friday, June 17 Squaxin Wellness Fair from 3-6pm and Friday, July 15 the Chamber of Commerce Expo/Street fair downtown on Railroad all day.

GOOD OF THE ORDER: After discussion regarding upcoming conflicting commissioner and staff schedules, it was decided to cancel the June 1, regular meeting. **BOARD AGREED.**

Meeting adjourned at 9:45 a.m.
Minutes prepared by Lisa Brengan


Curtis W. Bennett

Mason County Fire District 4

Fire Chiefs Report

May 18, 2022

Total Incidents: 572	EMS: 401	Fire: 159
Aid Given: 15	Aid Received: 14	Overlapping: 112/19.96%

Monthly Training Activity


Fire: Red Card training completed. MF4 personnel are all red carded.
Training Hours: 510.75 total training hours (445.75 Fire/65 EMS)

Assistant Chief Report

Using DOH EMS grant for Samson straps and bike helmets
B3 failed pump test; fiberglass. Unknown issue, possibly failed baffle or tank
No report back from Insurance Co yet
E14 failed pump test. PTO rod blew. Checking how fast parts can arrive.
A8 back in service
Returning Griffin Aid early next week after detailing.

Fire Chiefs Report

Levy Update – Resolution @ County
Payroll Update
Captains 1/3/5 Year Plan – Strategic Plan Information Gathering



Fire Chief