

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

March 20, 2019

Chairman Plews called the meeting to order at 3:00 p.m. Present: Commissioners Hirschi, Plews, and Bennett. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the March 6, 2019 regular meetings **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Reminded commissioners PDC filing is due on April 15; Candidate filing is the week of May 13-17, 2019. Commissioners wish to attend the Region 9 Spring Commissioner workshop in Poulsbo on April 13, Lisa will get them registered.

CHIEF'S REPORTS:

AC Jenkins:

- Total incidents through March 20, 2019: 340
- Total incidents through March 20, 2018: 293
- Total EMS calls through March 20, 2019: 202
- Total EMS calls through March 20, 2018: 200
- Total transports through March 20, 2019: 53
- Total transports through March 20, 2018: 49
- DNR Mobe Lewis County 24-28 hrs: Seals as STL
- District 4 had 1st brush fire of season Monday, March 18
- Brush truck update: F350 torn down and new engine going in at county shop
- F450 and Dodge are refilled, checked and equipped. Going to County Shop for ready-state maintenance this week.
- All new employees have signed their official paperwork with the district as of this week. New full-time and part-time employees have year-long task books to complete during their probationary period now. They will receive them in April.
- 401 attended NFA class: Best Practices in Community Risk Reduction in Kirkland March 12-13. Will give in person update on benefits of class next meeting.

UNFINISHED BUSINESS:

Re-designing Volunteer Association: Commissioner Hirschi will continue to work on this. Continue to put topic on agenda.

Commissioner Plews reported installation of the new reader board will begin in about 2 weeks.

NEW BUSINESS:

Open House/Community engagement/Newsletter: Tentative date of July 20 put on calendars for possible Open House date. Continue to put topic on agenda.

Put Executive Session for "performance of a public employee" on next agenda.

GOOD OF THE ORDER: Discussed the FAQ that will be placed on the website to mitigate fire & pool fill and other various questions that are popular during the summer, will put on next agenda.

Meeting adjourned at 4:12 p.m.
Minutes prepared by: Lisa Brengan