

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

Wednesday, December 20, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting – December 6, 2023

FINANCIAL REPORT:

October 24, 2023, \$14318.43, warrants 604007248 – 604007261 General Op

November 3, 2023, \$176,560.76 warrants 604007262 – 604007318
Salaries \$93,137.39, Benefits \$57,566.20, Holiday Pay \$23,440.00, General \$2,417.17

November 8, 2023, \$28,960.57 warrants 604007319 – 604007340
General Operating Expenses: \$26,585.85 Salaries & Benefits: \$2,374.72

December 5, 2023, \$135,179.93 warrants 604007341 – 604007383
Salaries: \$80928.67 Benefits \$54251.26

December 12, 2023, \$109,249.20 warrants 604007384 – 604007418; General op

YTD Budget position was emailed
Collect Commissioner time sheets

COMMUNICATIONS:

- Commissioners
- Chief(s)
- Office Manager

CHIEF'S REPORT:

- AC Fulkerson
- Chief Rudolph

UNFINISHED BUSINESS:

- Annual Banquet – Saturday, February 10 at High Steel Brewing Co.

NEW BUSINESS:

- Oath of Office

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

December 20, 2023

Chairman Hirschi called the meeting to order at 9:05 a.m. Present: Commissioners Bennett, Sypnicki, and Hirschi. Lisa Brengan was present as minute taker.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the December 6, 2023, regular meeting as presented. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

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COMMUNICATIONS: Commissioners noted the Christmas party was enjoyable.

Commissioner Hirschi was sworn in for a new term.

CHIEFS REPORT: Attached.

UNFINISHED BUSINESS: Annual banquet will be held February 10 at High Steel.

NEW BUSINESS: Commissioner Hirschi **MOTIONED:** that Commissioner Bennett as the Commission Chair for 2024 and Commissioner Sypnicki as the Commission Vice Chair. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

Discussion took place regarding monthly meetings. Personnel asked the Commissioners to consider one meeting a month versus two. It was decided that a meeting on the 3rd Wednesday of the month would be sufficient, a Special Meeting can always be called if needed. January 17, 2024, will be the next meeting.

GOOD OF THE ORDER: Commissioner Bennett noted tomorrow will be the shortest day of the year!

The meeting was adjourned at 10:15 a.m.

Minutes prepared by Lisa Brengan

Greg Sypnicki 1/17/2024

Lisa Brengan 1/17/2024

Mason County Fire District 4

Fire Chiefs Report

December 20th, 2023

Assistant Chief Report

- Run numbers reports
- Academy update
- Exfrication tool cmte update
 - ∴ thank you card to All West Coast Wrecking?
- EMT class coming up
 - ∴ mtg room A/V changeover
- Driver/Operator Class coming in April
- FIRE program ∴ Safety / Wellness committee
- OIC coursework being developed is expedited.

Fire Chiefs Report

Squaxin contract negotiations in progress. Meet in early 2024

Coats for kids got delivered and was a huge success / Christmas Families

Cordico development in progress / Health + Safety comm.

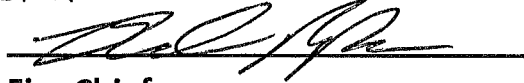
Update on Captain Walton

Tender remount committee

Planning for AFG and Safer grants

Applied for DNR grant for command vehicle and Firehouse Subs for TIC's

Association start-up + meeting



Fire Chief

GLS 1/17/2024

