

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

Wednesday, January 19, 2022 @ 9:00 a.m.

Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting January 5, 2022

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

CHIEF'S REPORT:

- Chief Burbridge
- AC Jenkins

UNFINISHED BUSINESS:

- Squaxin Tribal relations
- Strategic Plan

NEW BUSINESS:

GOOD OF THE ORDER:

Handwritten signatures:
CMB
JTB
JTB

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes – **Via Zoom**

January 19, 2022

Chairman Plews called the meeting to order at 5:00 p.m. Present via Zoom: Commissioners Plews, Bennett, and Hirschi.

MINUTES:

Commissioner Hirschi **MOTIONED:** to approve the minutes of the January 5, 2022, regular meeting
SECOND: Commissioner Plews. Unanimous vote. **Motion passes.**

COMMUNICATIONS: AC Jenkins contacted the family of a patient, who wanted to thank our crew for their care. 2021 Year- end financials distributed for review. 2022 District Resolution submission dates reviewed.

CHIEF'S REPORTS:

Chief Burbridge:

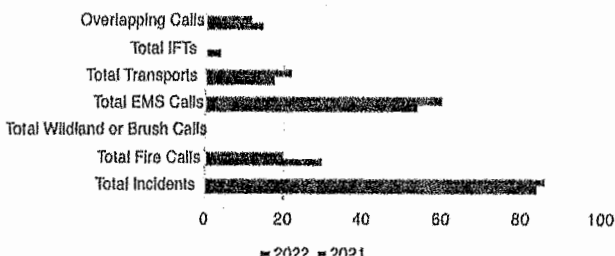
- BLS transports for IFT/MGH discussion. Following Labor/Management meeting, consensus is to leave in place IFT ambulance service area, Mason and Thurston Counties. Increased staffing will allow a greater service area.
- Vehicle repair and maintenance with Olympia, Gillis may be an authorized rep for motor pools.
- +/- August filing for the November general election. February for April special election. Suggest actions to be taken for the 2022 general elections. Discussion of an Oregon resource (Linda). Additionally, Strat Plan timeline vs. ballot timeline.
- Assisting Southside School with 'Stop the Bleed' class and hemorrhage kits.
- Mason Co. Storm response: During this past severe storm event(s) FD #4 assisted with Co. Area Command in the ops, PIO and planning sections. FD #4 dispatched a crew to FD #18 to assist with life safety issues, imminent building(s) collapse and ICS. Crew time approx. 20 hours.
- Net damage to south county was minimal with water over roads and small landslides.
- Emergency Management status.
- Request for a spay/neuter clinic, discussion pros and cons.
- Recent water rescue – See report narrative. (Capt. Leonard, FF Screws, FF Johnen, and FF Howard)

AC Jenkins:

Mason County Fire District 4	2021	2022
Total Incidents	84	86
Total Fire Calls	30	20
Total Wildland or Brush Calls	0	0
Total EMS Calls	54	60
Total Transports	18	22
Total IFTs	4	0
Overlapping Calls	15	12

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TJP
J.P.

MF4 Call Stats YTD Current vs Previous Year



OPERATIONS

Total Call Volume 2021: 1549

Personnel: All new FTE have had their first full shifts.

Safety: Next meeting February 10 at 1100 hours. FIIRE committee working on grant application for carcinogen mitigation and Musculo-skeletal safety.

Vehicles: Engine 14 is repaired and ready to be picked as of 1 hour ago. Ready for A7. B4 completed warranty work at Gillis, ready for prepping for brush season.

Facilities: Gym has connection for Wi-Fi. Contacting Hood Canal and installing TV.

PPE, Inspections, Reports: Comparing bunker gear prices. Will be ordering 2 complete sets.

Training: laying solid foundation for new employees.

UNFINISHED BUSINESS:

Squaxin Tribal Relations: Chief still working to get necessary items taken care of at the house at 44 – continues working on a new 5-year agreement.

Strategic Plan: Regarding lid lift, AC will set up an interview with a consultant to advise the district through the planning & coordination. It was agreed that Linda would take the lead on the Strategic Plan.

NEW BUSINESS: Chairman Bennett is no longer the County Commissioners representative on the MACECOM board, CMFE Taylor is taking the position.

GOOD OF ORDER: Anyone know of anything fun to do in the Omaha, NE area?!

Meeting adjourned at 5:52 p.m.
Minutes prepared by Lisa Brengan

*Curtis W. Bennett
Dana P. Lewis
Tara R. Kubi*