

## **MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

February 20, 2019

Chairman Plews called the meeting to order at 3:05 p.m. Present: Commissioners Hirschi, Plews, and Bennett. Chief Burbridge was present as minute-taker.

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

**COMMUNICATIONS:** Commissioner Bennett is now able to attend the WFCA Spring seminar in Chelan and Commissioner Plews is unable to attend; Lisa will change the room reservations to reflect this change.

### **CHIEF'S REPORTS:**

#### **Chief Burbridge:**

- ERS / ProPhoenix: Meetings have been rescheduled due to storm.
- Commissioner Tablets: On order
- New hires / SAFER: Final interviews and appointments within a week.
- MOU: Final MOU to the board with recommendation for the chair to sign, following board review.
- Mobilizations: Meetings have been rescheduled due to storm.
- Dodge Memorial: David's father's service will be held March 4th in Renton.
- EMS presentation – Comparison 2015 vs. 2018 completed.
- Storm review. Discussion

#### **AC Jenkins:**

- Snow. We were busy. Everyone worked.
- Total incidents through February 20, 2019: 241
- Total incidents through February 20, 2018: 198
- Total EMS calls through February 20, 2019: 141 (84)
- Total EMS calls through February 20, 2018: 133 (99)
- Total transports through February 20, 2019: 33 (21)
- Total transports through February 20, 2018: 30 (23)
- See attached papers for snow week breakdown
- Numbers in parentheses are the numbers from last commissioner meeting Feb 5, 2019.

### **UNFINISHED BUSINESS:**

**Annual banquet:** Finalized details and duties for the banquet this Sunday, February 24<sup>th</sup>.

**IAFF Update:** The attorney has completed the MOU for the "Rover position" and the Local has accepted it. Recommendation by Chief Burbridge for the commissioners to review and Chairman Plews to sign.

Commissioner Hirschi **MOTIONED:** to have the Chair sign the MOU with the Local for the newly formed "Rover Position". **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

**GOOD OF THE ORDER:** none

Meeting adjourned at 1600 hours  
Minutes prepared by: Chief Burbridge