

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

Fire Commissioners Meeting Minutes

May 1, 2019

Chairman Plews called the meeting to order at 8:00 a.m. Present: Commissioners Hirschi and Plews. Commissioner Bennett was excused. Lisa Brengan was present as minute-taker.

**MINUTES:** Commissioner Hirschi **MOTIONED:** to approve the minutes of the April 17, 2019 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$14,888.61 vouchers 604002994 – 604003006, dated 4/4/19; \$3498.06 vouchers 604003007 – 604003017, dated 4/12/19; \$92,646.20 vouchers 604003018 – 604003063, dated 4/26/19; \$3457.94 vouchers 604003064 – 604003074, dated 4/29/19 were reviewed.

Commissioner Hirschi **MOTIONED:** to approve payment of vouchers as presented. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Collected Commissioners April time sheets.

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

#### **Chief Burbridge:**

- Brush Fire US 101 S/O Hurley-Waldrip, suspicious – AC Jenkins / DNR
- Lobby work successful, sprinkler issue is hopeful to move forward.
- Mason Co. Community Development / DNR, meeting planned re: Burning.
- One additional explorer attending wildland class. Two are eligible for the High School Program.
- Squaxin Gym – On agenda.
- Staff will inspect 1983 Sutphen Quint, 65-foot ladder. Home to University Place and West Pierce. Chief Keohi shared the life of the truck in Pierce County. Dupont to release the truck in June, currently their back-up engine.
- DNR: No reply on response agreement.
- New members: Caleb Matheny recommended for membership. EMT volunteer.
- Application deadline is May 9, interviews May 16/17 and Assessment Center May 31.

Chief recommends Explorer, Caleb Matheny for membership as he will be attending the upcoming Wildland class. **BOARD AGREED.**

#### **AC Jenkins:**

- Total incidents through April 30, 2019: 474
- Total EMS calls through April 30, 2019: 280
- Total transports through April 30, 2019: 67
- All fires through April 30, 2019: 186
- Wildland through April 30, 2019: 4
- Mason County Wildland Team – team moving forward with good progress toward a Mason County Wildland Team
- 401 had a great training experience in Wenatchee this year.
- 401 will be attending training in middle May; STICO
- 4 volunteers attending S130 initial Red Card Training.
- May begins Wildland training month for all: red card recerts, skills days, pack test, availability schedule being made.

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**NEW BUSINESS:**

Re-designing Volunteer Association – will continue discussion

Open House/Community Engagement/Newsletter: Articles are coming in for the newsletter, The Shopper will be printing and mailing it, desired date to be in mailboxes is July 8.

**GOOD OF THE ORDER:** None

Meeting adjourned at 8:57 a.m.  
Minutes prepared by Lisa Brengan