

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

Wednesday, December 6, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, November 15, 2023

COMMUNICATIONS:

- Commissioners
- Chief
- Assistant Chief
- Office Manager

IAFF REPORT:

CHIEFS REPORT:

UNFINISHED BUSINESS:

- Christmas Party Potluck – Wednesday the 13th at 5:30
- Annual Banquet – Saturday, February 10. High Steel Brewing Co.

NEW BUSINESS:

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GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

December 6, 2023

Chairman Hirschi called the meeting to order at 9:00 a.m. Present: Commissioners Bennett, Sypnicki, and Hirschi. Lisa Brengan was present as minute taker.

MINUTES: Commissioner Sypnicki **MOTIONED:** to approve the minutes of the November 15, 2023, regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

COMMUNICATIONS: None to report.

CHIEFS REPORT: Attached.

UNFINISHED BUSINESS: Christmas Party will be December 13th at 5:30, potluck. Annual banquet will be held February 10 at High Steel.

NEW BUSINESS: The county fire recruit class will graduate Tuesday, December 19th at Station21 in Belfair at 6:00 p.m.

GOOD OF THE ORDER: Commissioner Bennett asked about our L&I rates, will bring numbers to the next meeting.

The meeting was adjourned at 10:04 a.m.
Minutes prepared by Lisa Brengan

Father D. Hirschi
Curtis W. Bennett

Greg Sypnicki

Mason County Fire District 4

Fire Chiefs Report

December 6th, 2023

Assistant Chief Report

- Mason Co. Academy still in progress. SMFR still has 4 recruits. HazMat class and testing is December 14th and 16th respectively. Graduation is 12/19 at Station 21 1800hrs.
- ESO is up and running. Have been ironing out several small wrinkles, but overall things are going very well.
- Currently have one more prospective volunteer in ride-alongs. We're streamlining our intake and on-boarding process.
- UTV training completed in November.
- November has been auto-extrication training emphasis – along with tool trials. Tool selection committee is deliberating final factors. Should have a recommendation before Christmas. A few more cars will be delivered and cars will be taken away over the next few weeks.
- Fire Officer 2 class in progress – Captain Laura Chester is attending.
- Four new IV Techs are up-and-running.
- Four students signed up for EMT class in January thru April...Frost, McClelland, Crites, Schumacher.
- MDT project is still in progress.
- Working on Officer Development for OIC and prospective officer promotion (if/when needed).
- Taking first steps toward the "South Mason Way".

Fire Chiefs Report

- ✓ Squaxin contract negotiations in progress, had the first meeting and have a second meeting scheduled for December 7th. Working on proposal to develop a partnership.
- ✓ COC Amber and Lisa with Taylor Station raised over 4k for Coats for Kids.
- ✓ Have an active eligibility list with 6 people
- ✓ Christmas Party is Dec. 13th @ 1730
- ✓ Michelle Mazzola can't help us with grants this year.
- ✓ 2 volunteers in ride time. 10 active, 1 possibly leaving, recruiting in 2024 on social media
- ✓ Strategic planning Jan.2024 to start structuring and announcement.


Fire Chief

 

