

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

Fire Commissioners Meeting Minutes

March 6, 2019

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

**MINUTES:** Commissioner Hirschi **MOTIONED:** to approve the minutes of the February 20, 2019 regular meeting **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

Commissioner Hirschi **MOTIONED:** to approve the minutes of the February 24, 2019 special meeting **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$13,276.13 vouchers 604002823 – 604002840, dated 2/1/19; \$7,177.85 vouchers 604002841 – 604002849, dated 2/9/19; \$1,781.77 vouchers 604002850 – 604002856, dated 2/14/19; \$100,685.47 vouchers 604002857 – 604002902, dated 2/27/19; \$20,543.78 vouchers 604002903 – 604002919, dated 3/3/19 were reviewed.

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

Collected Commissioners February time sheets.

**COMMUNICATIONS:** Lisa verified hotels were secured for Tulalip in October for all 3 commissioners. Chelan hotel will be switched from Plews name to Bennett.

**ASSOCIATION REPORT:** Mason County Abate has the section of Hwy 101 that connects to the area we pick up garbage, going to try to schedule highway pick-up on the same dates. Stair Climb is this weekend in Seattle – next year going to do the climb in Portland instead of Seattle and raise money for cystic fibrosis.

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

**Chief Burbridge -**

**ERS / ProPhoenix:** Steering Committee and Implementation Committee are in the planning stages of implementation.

**Commissioner Tablets:** Delivered, any issues?

**New hires / SAFER:** Awaiting medical exams. Appointments to follow pending results.

**Mobilizations:** Meeting has concluded. Proactive plan for improved communications.

**New PTE,** Colton Schmidt.

**Vacations days** relative to working committees, events, and training. 3/7 through 3/20. 3/21 Wildfire Electrical infrastructure workshop (Ellensburg,) returning to the office 3/25.

### **AC Jenkins-**

- Total incidents through March 5, 2019: 292
- Total incidents through March 5, 2018: 239
- Total EMS calls through March 5, 2019: 174
- Total EMS calls through March 5, 2018: 165
- Total transports through March 5, 2019: 47
- Total transports through March 5, 2018: 42
- Stair climb Saturday March 10, 2019; 5 team members
- Reinstated monthly shift CO meeting after temporary hiatus.
- Prepping for wildland season

**NEW BUSINESS:**

Discussed re-introducing ourselves to the community; Commissioner Hirschi would like to head up community committee meeting by the end of the month. Other ideas were: an Open House, Newsletter and create a slideshow to show where we came from and where we're going – this will be on following agendas.

Put Executive Session for evaluation of a public employee on the next agenda.

Meeting adjourned at 8:40 a.m.  
Minutes prepared by Lisa Brengan