

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

Wednesday, August 3, 2022 @ 9:00 a.m.

In-person or Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, July 20, 2022

FINANCIALS: approval of vouchers

Commissioners turn in **July** timesheets.

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

- AC Jenkins

UNFINISHED BUSINESS:

- Levy update

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes – **In person or Via Zoom**

August 3, 2022

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

PUBLIC COMMENT: Gail said “yay, cheers to the levy results!”

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the July 20, 2022, regular meeting as presented **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$124,318.90 vouchers 604006075 – 604006117, dated 7/7/22; \$57,808.90 vouchers 604006118 – 604006146, dated 7/13/22; \$11,228.09 vouchers 604006147 – 604006159, dated 7/22/22 were reviewed.

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

COMMUNICATIONS: Lisa has thank-you cards prepared to the pro-statement committee members for the commissioners to sign.

ASSOCIATION REPORT: Association will be a topic of discussion in the Strategic Planning sessions.

IAFF REPORT: Captain Walton reported IAFF will be out removing yard signs tomorrow. Commissioners thanked Captain Walton for his work with signage.

CHIEF’S REPORTS:

AC Jenkins & Chief Rux (via Zoom): Report attached.

Additionally, Chief Rux added that he was pleased with the successful levy, the Journal had contacted him for a statement today; once the levy is certified, we will post a thank-you to the voters on our social media, and website.

UNFINISHED BUSINESS:

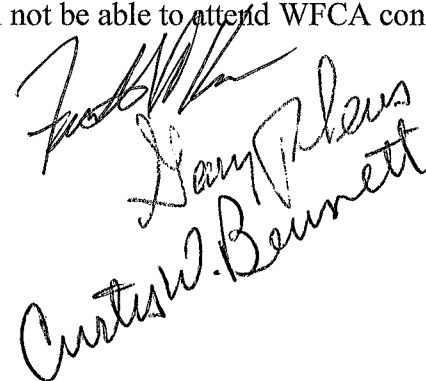
Squaxin Tribal Relations: no report

Strategic Plan: planning meeting to follow levy result

Lid Lift: passed with over 60%, will be certified on August 17.

NEW BUSINESS: Commissioners and Chief Rux attended a meeting with MCFD3 where they discussed possible ways to combine efforts. At this time, before we hire a chief, it was agreed by all that the timing and without contiguous borders, it would be difficult to do. Commissioner Hirschi will reach out to District 3 to let them know.

GOOD OF THE ORDER: Chief Rux stated he has a chief hire/structure plan that he will present to the team upon his return. Commissioner Hirschi will not be able to attend WFCA conference in October.



Meeting adjourned at 9:56 a.m.
Minutes prepared by Lisa Brengan

Mason County Fire District 4

Fire Chiefs Report

August 3, 2022

Total Incidents: 889	EMS: 610	Fire: 255
Aid Given: 26	Aid Received: 19	Overlapping: 174/20.09%

Monthly Training Activity

Fire & EMS: Lots of indoor training recently! It's been HOT!
Training Hours: 1100 total training hours (900 Fire/200 EMS)

Assistant Chief Report

Hired new full-time employee; seasonal hire left for DNR
Will be interviewing for part-time employee after Chief Rux returns.
Per Titus/Will: A7 several more weeks, about $\frac{3}{4}$ completed.
B3 remains at OFD.
Tender hired by DNR for small, local fire.
New potential volunteers.

Fire Chiefs Report

Linda M. Jenkins
Fire Chief

out *[Signature]*