

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

Wednesday, February 1, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, January 18, 2023

FINANCIALS: approval of vouchers

Commissioners: turn in January time sheets

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

- Chief Rudolph & AC Jenkins

UNFINISHED BUSINESS:

- Commissioner appointment: review applications & schedule interviews

NEW BUSINESS:

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GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

February 1, 2023

Chairman Hirschi called the meeting to order at 9:03 a.m. Present: Commissioners Bennett and Hirschi. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT: None

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the January 18, 2023, regular meeting as presented **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

FINANCIAL REPORT:

Expenses presented for review:

January 6, 2023: \$176,211.20 warrants 604006524 – 604006574

General Operating Expenses \$53, 525.17; Personnel Benefits \$48182.86 and Salaries & Wages \$74503.17

January 13, 2023: \$34,409.14 warrants 604006575 – 604006588

General Operating Expenses \$31,790.10; Personnel Benefits \$2619.04

January 30, 2023: \$8,894.64 warrants 604006589 – 604006602

General Operating Expenses \$8894.64

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

COMMUNICATIONS: None to report.

ASSOCIATION REPORT: Nothing to report.

IAFF REPORT: Captain Walton reported the local is purchasing a treadmill for District 4 gym and possibly more work-out equipment in the near future.

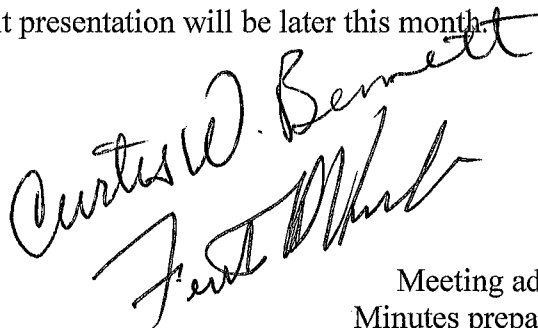
CHIEF'S REPORTS: Attached.

UNFINISHED BUSINESS: Commissioners received two applicants for vacant Commissioner Position 1 – will conduct interviews on either the morning of February 8 or the early evening of February 9. Lisa will check with applicants to coordinate schedules and set a special meeting to interview candidates & appoint a new commissioner.

Lisa reported the audit is wrapping up and the exit presentation will be later this month.

NEW BUSINESS:

GOOD OF THE ORDER:



Meeting adjourned at 9:29 a.m.
Minutes prepared by Lisa Brengan

Mason County Fire District 4

Fire Chiefs Report

February 1, 2023

Total Incidents: 140	EMS: 84	Fire: 55
Dist 13: 6	Dist 13 Transports: 1	Overlapping: 55/39.57%
Aid Given: 8	Aid Received: 50	Calls w/o Aid: 82

Assistant Chief Report

Continuing station clean-ups and organizing.
E14 going to OFD: returning Feb 1, siren ordered waiting for part.
A7: back in service, primary out
E12 is primary engine; still waiting for new diamond plate for front bumper, needs alignment when E14 back in service.
Crown Vic (chaplain car): repaired. Return Feb 1.
A8: to OFD for annual service
Recorded Fire Training hours YTD for MF4: 1209.5 hours

Fire Chiefs Report

HAZMIT annex complete, waiting on consulting firm
2022 AFG grant 90% complete due Feb 10, Point capture system 186K
SAFER grant liquidation in progress, due Feb 9
New volunteer applicant in ride time, one new applicant
2023 budget nearly complete in BIAS
Lexipol policies push out start Feb 1
Labor and admin working on MOU to solidify OT schedule/system
Sliva working on engine spec and tender refurbish
Walton working on PPE spec
Leonard working on pre fire plans and rebrand


2/1/2023
Fire Chief



Mason County Fire District 4

Fire Chiefs Report

February 15, 2023

Total Incidents: 208	EMS: 129	Fire: 76
Dist 13: 8	Dist 13 Transports: 2	Overlapping: 79/38.54%
Aid Given: 14	Aid Received: 70	Calls w/o Aid: 119

Assistant Chief Report

Continuing station clean-ups and organizing.
All rigs are back and in service.
Recorded Fire Training hours YTD for MF4: 1519 hours

Fire Chiefs Report

AFG 2022 Grant submitted
SAFER Grant request for 120k pending approval
Lexipol policy acknowledgements in progress 15 to 20 per month, Sept. Completion
Helmets are ordered, boots are being sized and will be ordered next week.
MOU for overtime rotation in progress
Data entry (NFIRS), auto aid etc. has been corrected to capture more accurately what we are doing.


Fire Chief