

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes
December 21, 2022

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

Chairman Plews called a recess at 9:03 a.m. for his retirement breakfast. Meeting reconvened at 9:39.

PUBLIC COMMENT: No public comment.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the December 7, 2022, regular meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Chief Rudolph visited Verle's and had a good conversation regarding District operations; The Journal interviewed Chief Rudolph and the article should be in this week's newspaper; SAO Engagement Letter outlining the accountability audit needs Chief and Chairman signatures. County DEM has a Hazard Mitigation grant, with the Commissioners approval, Chief will get the District involved. **BOARD AGREED.**

CHIEF'S REPORTS:

Chief Rudolph & AC Jenkins: report attached.

UNFINISHED BUSINESS:

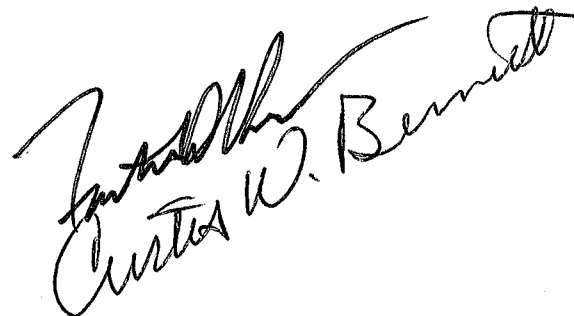
Nic Jenkins and Sean Carr graduated from the Fire Recruit Academy this week, congratulations to them! We have one student enrolled in the EMS class that begins after the new year.

NEW BUSINESS: Chaplain Potter introduced one of our two new Chaplains, Cynthia who also has a therapy dog. She is currently shadowing and is ready to get to work!

Commissioner Bennett **MOTIONED:** that Commissioner Hirschi be the Chair in 2023, Bennett will be the Vice Chair. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

GOOD OF THE ORDER: A huge THANK YOU to Commissioner Gary Plews for his 36 years of service to Mason County Fire District 4, we wish him a happy retirement and ask he stay in touch!

Meeting adjourned at 10:10 a.m.
Minutes prepared by Lisa Brengan



Curtis W. Bennett

Mason County Fire District 4

Fire Chiefs Report

December 21, 2022

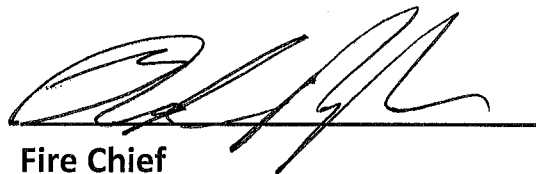
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|-----------------------|-----------------------|------------------------|
| Total Incidents: 1661 | EMS: 1157 | Fire: 494 |
| Dist 13 Calls: 66 | Dist 13 Transports:22 | Overlapping: 416/25.2% |

Assistant Chief Report

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| Overlapping calls October - December 21, 2022: 27.51% |
| October - December 21, 2022: 402 calls |
| October - December 21, 2022: 120 pt transports |
| October – December 21, 2022: 24:25 average time on scene |
| E14 at OFD: braking issue |

Fire Chiefs Report

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| FEMA needed additional information about SAFER grant |
| Cooper and Fale have conditional offers with other departments |
| Posted for internal applications for part time hires |
| 2 new volunteers and 2 in ride time |
| Rebranding committee has started with first informational email |
| 2 new chaplains in district 4 |
| 2 graduates from fire academy |
| 1 enrolled in EMT class |



Fire Chief

