

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

September 4, 2019

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

MINUTES:

Commissioner Hirschi **MOTIONED:** to approve the minutes of the August 7, 2019 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Commissioner Bennett **MOTIONED:** to approve the minutes of the August 21, 2019 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Commissioner Bennett **MOTIONED:** to approve the minutes of the August 27, 2019 special meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

FINANCIAL REPORT:

Expense accounts payables in the amount of \$118,297.31 vouchers 604003319 – 604003366, dated 8/15/19; were reviewed. Commissioner Hirschi **MOTIONED:** to approve payment of vouchers as presented. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Collected Commissioners August time sheets.

COMMUNICATIONS: Olympic College collaborative meeting 9/5 at 10:am

ASSOCIATION REPORT: Potter gave a recap of the ideas for re-organizing the association.

CHIEF'S REPORTS:

Chief Burbridge:

- NMRFA best practices, Chief Bakken next meeting.
- Kyle Howell of Stryker Company will present new equipment next meeting.
- Truck logo, pending smudging/blessing, update
- Suicide Prevention / Community Fair 9/10 at Squaxin has been postponed
- ProPhoenix update
- Ops
- Sensing session proceeding well with good discussions.
- Update Strat Plan with all personnel, district all hands meeting in October?
- Tammy Newton meeting today

AC Jenkins:

- Total incidents through September 3, 2019: 918
- Total incidents through September 3, 2018: 949
- Total transports through September 3, 2019: 135
- Total transports through September 3, 2018: 115
- Total EMS calls through September 3, 2019: 545
- Total EMS calls through September 3, 2018: 551
- Reinstating monthly Shift CO meeting now that summer hiatus is over
- AC is assisting Mason County EMS Council with treasurer books.

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- Fire Academy 2020 calendar is mostly set. Much of academy will take place at Kamilche Station. AC is Logistics officer for academy.
- EMT School starts Sept 5; MF4 has one student attending.
- Fire Inspector class coming Oct 28-31 with testing Nov 1 all being held at Station 44. Randy Billick instructing. Request staying in RV at 44.

UNFINISHED BUSINESS:

Re-designing Volunteer Association – Special Meeting scheduled for September 24, 2019 at 6:00 p.m. Station 41

Strategic Plan – still working on interviews with personnel

All hands meeting: will schedule for October.

2020 Budget Workshop: meet in restaurant at 8:00 am for breakfast, meeting begins at 9:00.

NEW BUSINESS: None

Meeting adjourned at 8:51 a.m.
Minutes prepared by Lisa Brengan