

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

Wednesday, February 17, 2021 @ 8:00 a.m.  
via ZOOM

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meeting February 3, 2021

**COMMUNICATIONS:**

- Commissioners
- Chief/Assistant Chief
- Office Manager

**IAFF REPORT –**

**CHIEF'S REPORT:**

- Chief Burbridge
- AC Jenkins

**UNFINISHED BUSINESS:**

- EMS Levy –

**NEW BUSINESS:**

- Fire District #16 ILA
- Executive Session RCW 42.30.110 (g)

**GOOD OF THE ORDER:**

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

Fire Commissioners Meeting Minutes

February 17, 2021 via Zoom

Chairman Bennett called the meeting to order at 8:02 a.m. Present: Commissioners Hirschi, Bennett, and Plews.

**MINUTES:**

Commissioner Hirschi **MOTIONED:** to approve the minutes of the February 3, 2021 regular meeting

**SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

**IAFF report:** Celebrating the EMS Levy passage.

**COMMUNICATIONS:** Campaign related calls to commissioners.

Chief:

- Brewer Rd. Piano and a song for a hospice patient by Capt. Walton. Nice job!
- Golden Pheasant Rd. O2 and therapy, words of appreciation for the crew taking care of her.
- AC to Mass. AC Jenkins has been accepted and will complete her Master's Degree from Anna Maria.
- Congratulations – Community and Squaxin Island offered their congratulations.

**CHIEF'S REPORTS:**

**Chief Burbridge:**

- Squaxin Island MOA (Not on original agenda)

Commissioner Hirschi **MOTIONED:** to approve the Chief to sign on behalf of the Commission. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

- SR 108 and US 101 Fish Barrier Meeting today.
- Regional AFG for power gurney, part 2
- Walk through LCCR, addressing changes to their interior.
- Southside School Superintendent search
- Winter weather, crews and plows did a great job.
- Lexipol Orientation meeting pushed forward one week.
- Big breath-----Campaign complete

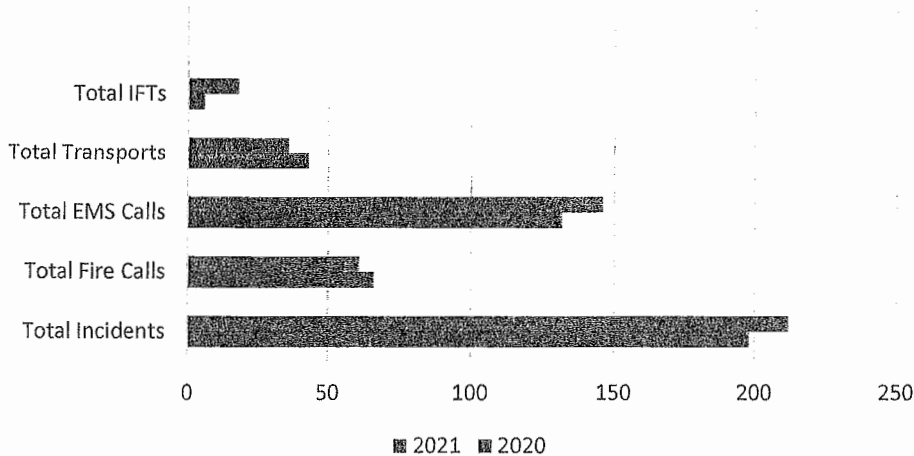


**AC Jenkins:**

Mason County Fire District 4	2020	2021
Total Incidents	198	212
Total Fire Calls	66	61
Total EMS Calls	132	146
Total Transports	43	36
Total IFTs	6	18

## MF4 Call Stats YTD - Current vs Previous Year

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### OPERATIONS

Personnel: New volunteer member, Jeriel Peña, starts Saturday. He is also a volunteer member at Griffin Fire. Has done two ride alongs here including going to two structure fires. Captain Walton is MCFD4 Tier 2 fire investigator and will be called in for all in district fires.

Safety: Next meeting February 24, 2021, Station 44, 1000 hrs.

Facilities: At CO meeting everyone worked out details for setting up station 44 as decontamination station. Will fully get station 44 setup this year for decon of PPE, equipment, and members after fires.

PPE, Inspections, Reports: Getting wildland PPE inventoried and readied for wildland season.

Training: We will host one evening wildland refresher training that will be available for anyone in the county to attend. CMFE will be doing the same – helping to get everyone trained before the season begins. Working on a plan to set up live fire training in June with MCFD11. Live fire training needs to be accomplished every three years.

Vehicles: One Pierce engine at Hughes fire for repair. One returned the other Pierce will also go to Pierce for repairs.

### UNFINISHED BUSINESS:

**EMS Levy** - Review of successful campaign. Congratulations to all involved.

**Exploration of consolidation** – tabled

**Construction projects of interest** – Discussion of storage facility at SR 3 and Craig Rd.

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**NEW BUSINESS:**

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Fire District #16 ILA – Discussion regarding Exhibits ‘A’ and ‘B’ Commissioner Hirschi **MOTIONED:** to engage the ‘Term’ of the ILA and notify the District #16 Commission of a 30-day notice to terminate the ILA. **SECOND:** Commissioner Bennett. Commissioner Hirschi and Bennett Yay, Commissioner Plews abstains requesting additional information. **Motion passes.**

At 8:31 a.m. the Commission, District Secretary and Chief convened the BVFF Meeting. Adjourned 8:38 a.m.

Executive Session of the Board, 8:39 a.m. for 15 minutes with the chief. The Board continued Executive Session at 8:48 a.m. for 30 minutes, no action, returned to regular session at 9:15 a.m.

**GOOD OF THE ORDER:** None

*Sam Plews  
Fenton White  
Austin W. Bennett*

Meeting adjourned at 9:15 a.m.  
Minutes prepared by Bob Burbridge.