

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

Wednesday, May 4, 2022 @ 9:00 a.m.

In-person or Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, April 20, 2022

FINANCIALS: approval of vouchers

Commissioners turn in **April** timesheets.

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT

- Captain Walton

CHIEF'S REPORT:

- Chief Rux
- AC Jenkins

UNFINISHED BUSINESS:

- Squaxin Tribal relations
- MCFD3
- Strategic Plan
- Levy - Resolutions

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

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

May 4, 2022

Chairman Plews called the meeting to order at 9:00 a.m. Present: Commissioners Plews, and Hirschi. Commissioner Bennett arrived at 9:25 a.m. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT: none.

MINUTES:

Commissioner Hirschi **MOTIONED:** to approve the minutes of the April 20 regular meeting and the minutes of the April 26 special meeting as presented **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$16,943.53 vouchers 604005866–604005883, dated 4/13/22; \$29,564.93 vouchers 604005884 – 604005897 dated 4/19/22; \$136,683.81 vouchers 604005898 – 604005933 dated 4/20/22; \$5698.45 vouchers 604005934 - 604005938 were reviewed.

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

COMMUNICATIONS: Lisa read a thank-you card she and Chief Burbridge received from the Fredson & Manor Road Neighborhood Watch group, Lisa put together public education information and Chief attended their meeting

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

IAFF REPORT: Captain Walton reported IAFF will be purchasing yard signs for the lid-lift.

CHIEF'S REPORTS:

AC Jenkins & Chief Rux: Report attached.

UNFINISHED BUSINESS:

Squaxin Tribal Relations: Is there a rescheduled date to visit Tribal Council? Lisa will check on this. Captain Walton has been working with Richard, facilities guy for the Tribe on the Station 44 house repairs; currently dealing with roof replacement and the water leak under the house.

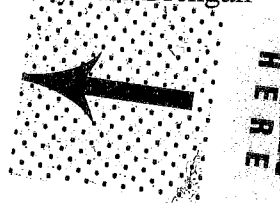
Strategic Plan: planning meeting to follow

Lid Lift: Resolution is due to County Elections on Friday, May 13 by 4:00 p.m. A Special Meeting will need to be held to sign the Resolution and get an explanatory statement from our attorney. This year it is also required to have Pro and Con committees write a statement for the voter pamphlet. Working on these items and will have them prepared for a special meeting next week. Commissioners decided on Wednesday, May 11 at 11:00 a.m. **BOARD AGREED.**

NEW BUSINESS: none

GOOD OF THE ORDER: Commissioner Plews will be out of the area late May and will miss the 2nd regular meeting.

Meeting adjourned at 9:39 a.m.
Minutes prepared by Lisa Brengan



Mason County Fire District 4

Fire Chiefs Report

May 4, 2022

Total Incidents: 526	EMS: 371	Fire: 146
Aid Given: 15	Aid Received: 14	Overlapping: 106/20.46%

Monthly Training Activity


EMT: 1 student in MC EMS. Graduation May 4, 2022 1800 hrs
Fire: Red Card Class began; 5 from MF4; Classes held at 41
Training Hours: 292 total training hours (266 Fire/26 EMS)

Assistant Chief Report

Put in for grant for bike helmets, \$500 IAFC
B4 in service ready for season
No report back from Insurance Co yet
Pump testing; so far, no failures, minor in-district fixes
Detailed Inventory of all stations in district complete
A8 remains at Gillis, expected return any day

Fire Chiefs Report

Meeting with AC Jenkins
Start with familiarization and assess needs
Staff Meeting on Thursday
Looking at 2 day/week schedule moving forward
Email/phone set up

 5/4/2022

