

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

Wednesday, August 2, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, June 22, 2023

COMMUNICATIONS:

- Commissioners
- Chief
- Assistant Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

August 3, 2023

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

PUBLIC COMMENT: None

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the June 22 and July 11 regular meetings as presented **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Chief Rudolph gathering new information regarding the eligibility of tribal and trust land receiving DNR and State Mobilization efforts, more to come...

Partnering with Anderson Homes to be able to reach out and help our residents with volunteer efforts for home repairs, or whatever their need beyond our scope of practice might be.

IAFF REPORT: Swearing in Cameron Means as he is taking Roessel's spot in the full-time roster.

CHIEF REPORT(S): Report attached.

UNFINISHED BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER: Bennet & Hirschi's cruise to Alaska was great, would recommend taking a cruise with 200 guests as 4000 was too many!

Meeting adjourned at 9:50 a.m.
Minutes prepared by Lisa Brengan

Fred W. Hirschi 8/16/23
Greg Sypnicki 8/16/23
Curtis W. Bennett 8/16/23

South Mason Fire & Rescue

Fire Chiefs Report

August 2nd 2023

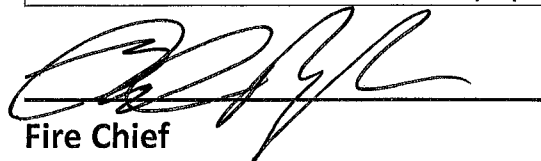
Total Incidents (as of 7/31): 982	As of same time 2022: 879	
EMS: 620	Fire: 362	Overlapping: 227/23.12%
Aid Given: 86	Aid Received: 298	Dist 13 responses: 50 Dist 13 Transports: 15

Assistant Chief Report

- 1273 Fire Training Hours
- District 13 and SR 108 Road Closures
- Station 42 with Dean and the plan for the maze
- Purchased Rotary Saw and Rescue 42's – training is in progress
- MDT's are purchased, and the mounts are installed – Sit. Awareness is increased ...but implementation for full utilization is slow**
- Equipment standardization on rigs is in-progress. Evaluating needs. *New captain

Fire Chiefs Report

- ✓ Captain testing center was July 27th with 4 candidates.
- ✓ Captain oral board Aug 3rd.
- ✓ Rebranding is in full motion with good feedback from the public.
- ✓ Chamber Expo/Bite of Shelton was successful, good interactions with public
- ✓ Anderson Homes partnership for community risk reduction
- ✓ Pump, hose, and ladder testing completed, 3 sections failed
- ✓ E41 OOS, potentially 30k to restore to in service.
- ✓ NFA classes reg. Oct. 15, provide list
- ✓ Septic at 46 tank pumped, new pump, root removal. 6k repair.
- ✓ Dishwasher replaced at 46.
- ✓ Bunker gear 21 sets \$73,868.97
- ✓ Lucas R. Bremerton PD, David D. Okanogan 6, Cameron Means FTE, 1 vol in Ride time.
- ✓ Firehouse subs extrication equip. denial, AFG no news Exhaust Capture Sys.


Fire Chief



Greg Szymnicki 8/16/23