

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

January 2, 2019

Vice-Chairman Plews called the meeting to order at 8:11 a.m. Present: Commissioners Hirschi and Plews. Commissioner Bennett was excused. Lisa Brengan was present as minute-taker.

Commissioner Hirschi nominated Commissioner Plews as 2019 Chair of the Board. Unanimous ballot cast. Commissioner Plews nominated Commissioner Hirschi as 2019 Vice-Chair of the Board. Unanimous ballot cast.

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the December 12, 2018 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$6695.38 vouchers 604002683 – 604002699, dated 12/14/2018; \$85,744.02 vouchers 604002700 – 604002742, dated 12/30/2018 were reviewed.

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

Collected Commissioners December time sheets.

COMMUNICATIONS: Commissioner Plews continues to work with the sign company and the County on the building permit.

ASSOCIATION REPORT: Meeting next week.

CHIEF'S REPORTS:

Chief Burbridge -

Fentanyl found about town per Chief Moody

Pro-Phoenix training – will show the commissioners as he adds them into the HR module.

January 11 will be the Assessment Center for the SAFER positions, will be held at Station 44.

Systems Design - will be visiting them to learn how to read the EMS Transport billing reports.

IAFF: Outgoing President, KC Whitehouse, Incoming President, Abel Deffenbaugh – will be meeting with the two so everyone is on the same page.

AC Jenkins-

- Continuing daily talks with on duty crews to keep in contact
- Total incidents reports 2017 – 1276
- Incident breakdown per zone; employee; apparatus
- Working to maintain an on-duty paid staff of minimum 3 per shift
- Have an injured firefighter on light duty for 4 months; following up with his status today.
- Burn House

UNFINISHED BUSINESS:

Annual banquet: Due to conflicting schedules, the banquet date was changed from January 20th to February 10th.

Meeting adjourned at 9:18 a.m.
Minutes prepared by: Lisa Brengan