

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

Wednesday, March 1, 2023 @ 9:00 a.m.

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meeting, February 15, and Special Meeting, February 22

**COMMUNICATIONS:**

- Commissioners
  - Chief
  - Office Manager
- Commissioners: turn in February time sheets

**ASSOCIATION REPORT:**

**IAFF REPORT:**

**CHIEF'S REPORT:**

**EXECUTIVE SESSION:** to review the performance of a public employee.

**UNFINISHED BUSINESS:**

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**NEW BUSINESS:**

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**GOOD OF THE ORDER:**

- **BVFF MEETING**

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

Fire Commissioners Meeting Minutes

March 1, 2023

Chairman Hirschi called the meeting to order at 9:10 a.m. Present: Commissioners Bennett, Hirschi, and Sypnicki. Lisa Brengan was present as minute-taker.

**PUBLIC COMMENT:** Chief Rudolph read to Southside 1<sup>st</sup> graders in their classroom yesterday morning; also had a lunch meeting with Chief Snyder from CMFE to introduce each other. Commissioner Sypnicki and Chief Rudolph attended the Sheriff's breakfast last Friday where Chief Beau Bakken from NMRFA was the featured speaker.

**MINUTES:** Commissioner Bennett **MOTIONED:** to approve the minutes of the February 15 regular meeting, and the February 22 special meeting as presented **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

**COMMUNICATIONS:** None.

**ASSOCIATION REPORT:** Nothing to report.

**IAFF REPORT:** Captain Walton reported the Local has agreed to a new MOU with the district to establish overtime tracking, Chief has the paperwork for the commissioners to review.

**CHIEF'S REPORTS:** Report attached.

Chief Rudolph presented an MOU for the IAFF Collective Bargaining Agreement, Section 14.2.4 to establish overtime tracking, for Commissioners to review & approve.

Commissioner Bennett **MOTIONED:** to approve the MOU for the Collective Bargaining Agreement, section 14.2.4, to establish overtime tracking. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

**UNFINISHED BUSINESS:**

Chairman Hirschi called an **EXECUTIVE SESSION** at 9:20 a.m. to discuss the performance of a public employee; Hirschi announced the session would run until 9:45 a.m. In session were the commissioners, and Chief Rudolph. At 9:40 a.m. Chairman Hirschi announced the Commissioners were returning from **EXECUTIVE SESSION** where they discussed the performance of a public employee, and no action was taken.

**NEW BUSINESS:** None.

**GOOD OF THE ORDER:** Nothing to report.

Meeting adjourned at 9:48 a.m.  
Minutes prepared by Lisa Brengan

*Greg Sypnicki*  
*Frank Hirschi*  
*Curtis W. Bennett*

# Mason County Fire District 4

## Fire Chiefs Report

March 1, 2023

Total Incidents: 261	EMS: 148	Fire: 97
Dist 13: 12	Dist 13 Transports: 3	Overlapping: 65/26.53%
Aid Given: 21	Aid Received: 81	Calls w/o Aid: 119

### Assistant Chief Report

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### Fire Chiefs Report

Structure Fire and mechanical pump failure
Reading with second graders at Southside School March 2.
SAFER Grant request for 120k pending approval
Second batch of policy acknowledgements going out March 1
Helmets are ordered, boots are sized.
MOU for overtime needs final review and approval
Station cleaning will be completed in March

FF2 Academy / April Start / 1 month long / 5 enrolled

  
Fire Chief

*Greg Sypnicky*  
*FWA*  
*Curtis W. Bennett*