

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

Wednesday, September 21, 2022 @ 9:00 a.m.

**In-person or Zoom**

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meeting Sept 7, 2022

**COMMUNICATIONS:**

- Commissioners
- Chief/Assistant Chief
- Office Manager

**CHIEF'S REPORT:**

- Chief Rux
- AC Jenkins

**UNFINISHED BUSINESS:**

- Fire Chief contract
- Strategic Plan/Tribal relations/Association

**NEW BUSINESS:**

- October 31 – Emergency Proclamation 20-28.15 will be rescinded/Zoom meetings

**GOOD OF THE ORDER:**

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

Fire Commissioners Meeting Minutes – **In-person or Via Zoom**  
September 21, 2022

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

**PUBLIC COMMENT:** No public comment.

**MINUTES:** Commissioner Hirschi **MOTIONED:** to approve the minutes of the September 7, 2022, regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

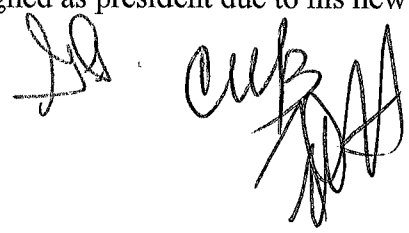
Commissioner Bennett **MOTIONED:** to approve the minutes of the September 6, 2022, special meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

**COMMUNICATIONS:** Lisa reminded everyone of the Open House on Wednesday, September 28 from 5:30 – 7:30; duties have been assigned by Chief Rux, commissioners will run the BBQ.

Captain Walton spoke on behalf of the IAFF – with personnel changes at CMFE there is a new President of the Local, Darrin Porter will be the President until elections; Deffenbaugh resigned as president due to his new position as Battalion Chief.

**CHIEF'S REPORTS:**

**Chief Rux & AC Jenkins:** report attached.



**UNFINISHED BUSINESS:**

**Strategic Plan/Tribal Relations/Association:** all items that will remain on the agenda for new Fire Chief. AC Jenkins continues to meet with the Squaxin DEM director monthly.

**Fire Chief Contract:** The contract has been reviewed by Attorney, Dave Luxenberg and approved by Chief Rux; contract was forwarded to commissioners and candidate Gregory Rudolph. Commissioners and Rudolph agree with the details and composition of contract.

Commissioner Hirschi **MOTIONED:** to accept and sign the employment contract with Gregory Rudolph as Fire Chief beginning October 1, 2022. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

Congratulations Chief Rudolph!

**NEW BUSINESS:**

Governor's Covid Emergency Proclamation 20-28.15 will be rescinded as of October 31. Office Manager/District Secretary recommends we discontinue hybrid (in person and Zoom) meetings after October 31. We can advertise that a remote option is available if requested; this is permitted via Chapter 115 of the Washington State Open Public Meetings Act. **BOARD AGREED.**

**GOOD OF THE ORDER:** FF/EMT Roland was in attendance and announced he has been approved to return to FF/EMT duties following an injury; Congratulations to Ryan!! Commissioner Bennett noted the recent King5 News story that found no election fraud in an investigation of Mason County's voting practices, nice work Mason County Auditor's office!

Meeting adjourned at 9:33 a.m.  
Minutes prepared by Lisa Brengan

# Mason County Fire District 4

## Fire Chiefs Report

September 21, 2022

Total Incidents: 1143	EMS: 783	Fire: 326
Aid Given: 35	Aid Received: 27	Overlapping:

### Monthly Training Activity

Fire & EMS: Last quarter of EMS & Fire training for year. Catch up time.
<b>Training Hours:</b> 2393 total training hours (1821 Fire/572 EMS)

### Assistant Chief Report

Dist 13: X transports out of XX calls. (ERS not working)
Engines and aid rotating to OFD. E46 OOS; tender main out temporarily
Jasmine did last "ride to school" this morning
3 Potential volunteers doing ride along time on all three shifts
Continued meeting w/Squaxin DEM every 3 <sup>rd</sup> Tuesday. Joint instructing Active Shooter training for Squaxin employees.

### Fire Chiefs Report

We have a new fire chief.

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Fire Chief

