

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

Wednesday, January 17, 2020 @ 8:00 a.m.
via ZOOM

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting January 6, 2020

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

IAFF REPORT –

CHIEF'S REPORT:

- Chief Burbridge
- AC Jenkins

UNFINISHED BUSINESS:

- EMS Levy –
- Exploration of consolidation -

NEW BUSINESS:

- Construction projects of interest
- Fire District #16 ILA
- Squaxin Island MOA

BVFF – Retirement documents

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

January 27, 2021 via Zoom

Chairman Bennett called the meeting to order at 8:00 a.m. Present: Commissioners Hirschi, Bennett, and Plews.

Guest: Kate Sheddan presented to the board the Mental Health training that was provided to staff. Overview of future training and resources was presented. Chiefs Burbridge and Jenkins offered their appreciation for this valuable opportunity.

MINUTES:

Commissioner Hirschi **MOTIONED:** to approve the minutes of the January 6, 2021 regular meeting
SECOND: Commissioner Bennett. Unanimous vote. **Motion passes.**

IAFF report: moving forward with Political Action Committee.

COMMUNICATIONS: Campaign related calls to commissioners and staff.

CHIEF'S REPORTS:

Chief Burbridge:

Lexipol Discovery Meeting scheduled for February 10, 2021. Primary Work Group has been established. Strategic Plan will be reviewed with admin staff utilizing the SMART approach.

The fire district is continuing to support Squaxin vaccine PODs.

Correspondence with the Local is ongoing. Discussion with the president addressing negotiations during the pandemic. Will return to discussion in the summer.

Balance of report during the agenda.

AC Jenkins:

For the January 27, 2021 Meeting

Date prepared: January 26, 2021

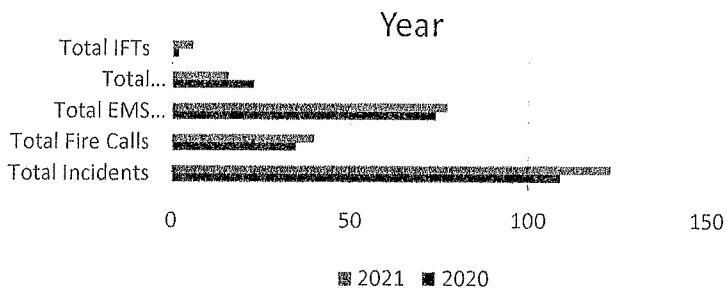
Prepared By: Linda M. Jenkins, AC

Stats YTD:

Handwritten signatures: acjb, LJ, and another signature.

Mason County Fire District 4	2020	2021
Total Incidents	109	123
Total Fire Calls	35	40
Total EMS Calls	74	77
Total Transports	23	16
Total IFTs	2	6

MF4 Call Stats YTD - Current vs Previous



OPERATIONS

1/27/21

Personnel: New part time member, Mitch Bourque, starts A shift Feb 12. He will have 3 orientation shifts prior to his first regular shift.

Safety: Nothing new to report.

Vehicles: County shop is still backed up with repairs. Making use of local resources, sent an engine to Watson's for repair; engine back in service.

Facilities: Electrician is installing new lights in 46 app bay Jan 27.

PPE, Inspections, Reports: No updates

Mental Health: Mental Health training was Jan 7-12. Was very well received by everyone in the district.

TRAINING

New quarterly on calendar. First quarter training consists of: Asbestos Awareness, Blood Pathogen Safety, Pipeline Safety, SCBA quarterly WAC training, EVIP annual renewal, and Tactical Communications (MATAC).

AC is testing a new online training course for officers. Taking a 6-week BC course. Will see how it is, whether worth putting the captains through the CO version of the course which is set up virtually the same.

UNFINISHED BUSINESS:

EMS Levy - Review of current status. Tammey to arrange Commissioner Bennett interview with KMAS and Mason WebTV.

Exploration of consolidation – Board agreed to withhold discussion until in-person meetings are allowed as per DOH guidance.

NEW BUSINESS:

Disaster Shared Leave Policy – Working draft presented to the board. Workgroup formed, Commissioner Bennett, Chief Burbridge and Captain Sliva.

GOOD OF THE ORDER: None

*Antas W. Bennett
Gary Q Lewis
Frank H. Hulse*

Meeting adjourned at 8:45 a.m.
Minutes prepared by Bob Burbridge.