

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

Wednesday, November 2, 2022 @ 10:30 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, October 19, 2022

FINANCIALS: approval of vouchers

Commissioners turn in **October** timesheets.

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

- Chief Rudolph
- AC Jenkins

UNFINISHED BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

November 2, 2022

Chairman Plews called the meeting to order at 10:30 a.m. Present: Commissioners Plews, Bennet, and Hirschi. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT: None

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the October 19, regular meeting as presented **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$37,195.78 vouchers 604006291 – 604006309, dated 9/29/22; \$105,935.29 vouchers 604006310 – 604006342, dated 10/4/22; \$9925.32 voucher 604006343 – 604006356, dated 10/7/2022; \$20,139.41 voucher 604006357 – 604006374, dated 10/31/2022 were reviewed.

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

COMMUNICATIONS: Commissioner Plews will contact The Journal to get an “welcome” article for Chief Rudolph.

ASSOCIATION REPORT: Lisa reported that she spoke with the Superintendent of Southside and he had sent 5 families to Colleen to take care of for Christmas.

IAFF REPORT: No report.

CHIEF’S REPORTS: Attached.

UNFINISHED BUSINESS:

Squaxin Tribal Relations - Strategic Plan: Chief Rudolph will be the point of contact for these projects. No exact timeline, Chief is working on gathering information and strategy.

NEW BUSINESS: Two takeaways from the WFCFA conference, Bennett & Plews said they heard a speaker on bonds that do not require a vote, and grants & grant writing.

GOOD OF THE ORDER: Commissioner Plews announced he will retire at the end of the calendar year after 35 years with District 4; 21 of those years as a commissioner. Thank you for your service to the people of District 4 Gary!

Tomorrow evening is the Mason County Fire Commissioners meeting, 6:00 pm at station 11-1.

Gary Plews
Austin W. Bennett

Meeting adjourned at 11:16 a.m.
Minutes prepared by Lisa Brengan

Mason County Fire District 4

Fire Chiefs Report

November 2, 2022

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| Total Incidents: 1351 | EMS: 923 | Fire: 407 |
| Dist 13 Calls: 54 | Dist 13 Transports:21 | Overlapping: 323/24.29% |

Assistant Chief Report

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| A7 is back from Titus Will. In service putting miles on; testing. |
| B46 moved to station 4-1 for the current season. |
| Dodge moved to Station 4-6 as command vehicle. Bed emptied of wildland tools. |
| Vehicles rotating to OFD shop: chaplain vehicle, Chief's, A8, engine 46 |
| Creating rotational station clean-up plan. |

Fire Chiefs Report

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| Budget preparation and preliminary 2023 through 2029 forecast |
| Financial Audit is ongoing |
| EMS Levy bank capacity in April |
| Capt. Leonard successful completion of probation |
| Trunk or Treats went well |
| Contacting Fire Chiefs with tribal nations in district |
| Brought 1 volunteer onboard (Tim Hartman) 2 in process, 1 application |
| Planning for banquet in February |
| Station 5 roof assessed and contacted a company to clean and treat |


Fire Chief

