

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

Wednesday, November 15, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, October 18, 2023

COMMUNICATIONS:

- Commissioners
- Chief
- Assistant Chief
- Office Manager-on vacation

IAFF REPORT:

CHIEFS REPORT:

UNFINISHED BUSINESS:

- Annual Banquet – Saturday, February 10. High Steel Brewing Co.
- 2024 Budget

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

November 15, 2023

Chairman Hirschi called the meeting to order at 9:00 a.m. Present: Commissioners Bennett, Sypnicki, and Hirschi.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the October 18, 2023, regular meeting as presented. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

COMMUNICATIONS: None to report.

CHIEFS REPORT: Attached.

UNFINISHED BUSINESS: 2024 Budget was approved. Resolutions for 2024 levies were adopted.

Commissioner Bennett **MOTIONED:** to adopt Resolution #198 levying a 1% increase in EMS from 2023. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion approved.**

Commissioner Bennett **MOTIONED:** to adopt Resolution #199 levying a 1% increase in Expense from 2023. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion approved.**

Commissioner Bennett **MOTIONED:** to adopt Resolution #200, approving 2024 budget for Expense, EMS, and Reserve. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion approved.**

NEW BUSINESS: The Christmas party was set for Wednesday, December 13th at Station41. Potluck, the District will provide the main dish.

GOOD OF THE ORDER: None to report.

The meeting was adjourned at 10:21 a.m.
Minutes prepared by Lisa Brengan

*For the
Greg Sypnicki
Curtis W. Bennett*

Mason County Fire District 4

Fire Chiefs Report

November 15th 2023

Total Incidents (as of 11/13):1479	As of same time 2022:1429	Outstanding: 0
EMS: 906 Txports YTD: 376 (2022=353)	Fire: 573	Overlapping: 359/24.27%
Aid Given: 142	Aid Received: 402	Dist 13 responses: 30 (2022=40) Dist 13 Transports: 19 (2022=22)

Assistant Chief Report

- 1642* Fire Training Hours YTD
- Mason Co. Academy still in progress. SMFR still has 4 recruits. Live Fire is done. All students did very well. Cert testing on 11/16, 11/18. HazMat class and testing is December. Graduation is 12/19 at Station 21 +/- 1700hrs (exact time TBD).
- ESO end-user training is complete. Planning to be switched over to ESO NOW!...Today.
- Currently on-boarding two new Volunteer prospects. An additional one is now in ride-alongs.
- UTV training (in bay at 41's for now) starts today.
- November has been auto-extrication training emphasis – along with tool trials. Four companies thus far, with one left to visit after Thanksgiving.
- Fire Officer 1 class completed. Captain Chester and FF Billy Narvaez are enrolled.
- IV Tech Class is completed at Hoodspout Fire. FF's Dean Johnen, Tanner Howard, Jessica Serio and Merribeth Born are done. Upgraded state certifications will be coming shortly for them.

Fire Chiefs Report

Squaxin contract negotiations in progress, had the first meeting and have a second meeting scheduled for December 7 th .
Gabe Winkley is our new FF on B shift and will start November 19 th .
Have an active eligibility list with 6 people
Amber Anderson is onboarded and functioning as our Community Outreach Coordinator
Christmas gathering and potluck mid-December
Waiting to hear from Michelle Mazzola about SAFER Grant
Have not heard from Hospital District


Fire Chief

GLS



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