

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

Wednesday, August 16, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting – August 2, 2023

FINANCIAL REPORT:

June 26, 2023: \$39,541.43 - warrants 604006940– 604006960

General Operating Expenses: \$39,541.43

July 5, 2023, \$136,066.42, warrants 604006961 - 604007000

Salaries & Wages \$82,168.28; Personnel Benefits \$53,898.14

July 13, 2023: \$31,176.07 warrants 604007001 – 604007027

General Operating Expenses \$31,176.07

July 18, 2023, \$27,142.28 warrants 604007028 – 604007035

General Operating Expenses \$27,142.28

August 1, 2023, \$9704.85 warrants 604007036 – 604007044

General Operating Expenses \$9704.85

August 8, 2023, \$137,295.87 warrants 604007045 – 604007086

Salaries & Wages \$82,629.29; Personnel benefits \$54,666.58

COMMUNICATIONS:

- Commissioners
- Chief(s)
- Office Manager

CHIEF'S REPORT:

- AC Fulkerson
- Chief Rudolph

UNFINISHED BUSINESS:

-

NEW BUSINESS:

- Pumpkin Carving Party – Sunday, October 22 from 2-6 pm

GOOD OF THE ORDER:

BVFF MEETING

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

August 16, 2023

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

PUBLIC COMMENT: Welcome to Captain Laura Chester!!

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the August 2, 2023, regular meeting as presented. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

FINANCIAL REPORT:

Expenses presented for review:

June 26, 2023: \$39,541.43 - warrants 604006940– 604006960. July 5, 2023, \$136,066.42, warrants 604006961 – 604007000. July 13, 2023: \$31,176.07 warrants 604007001 – 604007027. July 18, 2023, \$27,142.28 warrants 604007028 – 604007035. August 1, 2023, \$9704.85 warrants 604007036 – 604007044. August 8, 2023, \$137,295.87 warrants 604007045 – 604007086

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

Year-to-date financial report was emailed to commissioners prior to the meeting.

COMMUNICATIONS: Discussed how the application process works, application period opens September 15.

CHIEFS REPORT: Attached.

UNFINISHED BUSINESS: New email addresses are created, old email wit forward.

NEW BUSINESS: Pumpkin carving party will be held Sunday, October 22 at Station 41. It will run from 2pm – 6pm with carving stations, photo booth, pumpkin seeds, DJ & pizza. Please plan on attending to help!

GOOD OF THE ORDER: None to report.

The meeting was adjourned at 9:50 a.m.

Minutes prepared by Lisa Brengan

Curtis W. Bennett 9/6/23

Greg Sypnicki 9/6/2023

Fausto P. Hirschi 9/6/23

South Mason Fire & Rescue

Fire Chiefs Report

August 16th 2023

Total Incidents (as of 8/15): 1086	As of same time 2022: 959	
EMS: 665	Fire: 393	Overlapping: 239/22.59%
Aid Given: 95	Aid Received: 315	Dist 13 responses: 52 Dist 13 Transports: 15

Assistant Chief Report

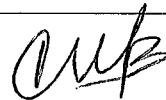
- Total Training hours for the year: 1334
- On-boarding training and EMS re-issuance training with Captain Chester.
- Four members (Noelle LeRolland, Cassandra McClelland, Skylar Langston, Chris Frost are all signed up for the Fall Fire Academy.
- Four Members (Cameron Means, Dean Johnen, Tanner Howard, Jessica Serio) signed up for this fall's IV Tech Class.
- 3 Applications (Dean Johnen, Tanner Howard, Billy Narvaez) turned in for Instructor 1 in September.
- Captain Leonard enrolled in "Shaping the Future" class in Hoquiam – October class
- Possibly one (Captain Chester) for Officer 1 class in October
- Brush 44 nearly completed. Plumbing is all that's left.

Fire Chiefs Report

- ✓ Laura Chester hired as C shift Captain start date Aug. 14th, shift Sep 4th and 5th
- ✓ Bunker gear sizing complete, expected delivery Dec. 2023, Capt. Walton
- ✓ Business cards in progress, Capt. Leonard
- ✓ MIHP meeting on Friday with Chief Bakken, Regence partnership
- ✓ Amber Anderson, Anderson Homes partnership for community risk reduction
- ✓ HAZMIT with Squaxin in September
- ✓ Squaxin Council Workshop time in October, open contract
- ✓ Fawn Lake fireworks ban meeting Aug 21st



Fire Chief




Greg Supnicki 9/6/2023