

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

Wednesday, April 5, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, March 15

COMMUNICATIONS:

- Commissioners
- Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

- EXECUTIVE SESSION: performance of a public employee

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

April 5, 2023

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

PUBLIC COMMENT: Commissioner Hirschi relayed that his neighbor required our services and said the crew did an awesome job!

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the March 1, 2023 regular meeting as presented **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Lisa shared the printed WFCOA Newsletter that had former Commissioner Plews and Commissioner Bennett pictured receiving their 25- and 20-year pins at the fall conference. Commissioner Bennett said there was an article in the Fire Marshal's newsletter that we may qualify to not pay fuel tax. Chief Rudolph met with Squaxin Tribal Council in a workshop setting and said it went well.

ASSOCIATION REPORT: Nothing to report.

IAFF REPORT: Captain Walton wanted to express appreciation for Chief Rudolph and how he is handling the department as a new chief!

CHIEF REPORT: Report attached.

UNFINISHED BUSINESS: The Personnel Appreciation dinner is on Sunday, May 21st beginning at 3pm. We will have BBQ and all the fixins!

Chairman Hirschi called an **EXECUTIVE SESSION** at 9:20 a.m. to discuss the performance of a public employee; Hirschi announced the session would run until 9:35 a.m. In session were the commissioners, and Chief Rudolph. At 9:37 a.m. Chairman Hirschi announced the Commissioners were returning from **EXECUTIVE SESSION** where they discussed the performance of a public employee, and no action was taken.

NEW BUSINESS: None.

GOOD OF THE ORDER: Chaplain Potter said the CISM team was utilized following an MVA fatality, was well-attended and well-received by our responders. Commissioner Bennett's grandson Mark achieved his Eagle Scout and accepted the award at a ceremony this past weekend, congratulations to Mark!!

Meeting adjourned at 9:45 a.m.
Minutes prepared by Lisa Brengan


Curtis W. Bennett
Greg Sypnicki

Mason County Fire District 4

Fire Chiefs Report

April 5, 2023

Total Incidents: 392	EMS: 250	Fire: 142
Dist 13: 19	Dist 13 Transports: 5	Overlapping: 94/23.98%
Aid Given: 33	Aid Received: 127	Calls w/o Aid: 265

Assistant Chief Report

654 Fire Training Hours / 68 EMS / FF2 class with 5 from Mason 4

Fire Chiefs Report

Will post AC job announcement this week
SAFER Grant 78% recovered, \$172,698.01, proceeding with closeout.
Third batch of policy acknowledgments sent out
Received new helmets, boots are ordered
Electronic platform for staffing and overtime callback live this week
Station cleaning complete, details now.
Firehouse Subs Grant for extrication equipment
Ryan Roland unsuccessful during probation, Ben Wright hired as FTE, Cameron Means hired as PTE.
Transition to ESO as fire and EMS reporting software
All PTE submitted applications for FTE positions


Fire Chief


Guy Sypnicki