

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

Wednesday, February 16, 2022 @ 9:00 a.m.

In-person or Zoom

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting February 2, 2022

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

CHIEF'S REPORT:

- Chief Burbridge
- AC Jenkins

UNFINISHED BUSINESS:

- Squaxin Tribal relations
- Strategic Plan
 - Liz Loomis phone/zoom call

NEW BUSINESS:

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes – In-person or Via Zoom
February 16, 2022

Chairman Plews called the meeting to order at 9:07 a.m. Present via Zoom: Commissioners Plews, Bennett, and Hirschi.

Commissioners welcomed Liz Loomis via Zoom to talk about the possibility of hiring her to consult to discover if we should run a lid-lift to our existing fire levy. Discussion with questions & answers, Commissioners will further discuss.

MINUTES:

Commissioner Hirschi **MOTIONED:** to approve the minutes of the February 2, 2022, regular meeting
SECOND: Commissioner Bennett. Unanimous vote. **Motion passes.**

COMMUNICATIONS:

Commissioner Hirschi spoke with a former EMT volunteer who may be interested in returning to service, AC Jenkins will contact. Chief Burbridge received a thank you from Cushman Fire for the assistance we lent during the winter storms.

CHIEF'S REPORTS:

Chief Burbridge:

- WSRB: Awaiting results of recent review.
- The District has engaged local attorney John Bonin to address Quit Claim issue with Station-45.
- Discussion with state health, advocating support for a federal grant for rural EMS data and outcomes. This grant addresses data driven outcomes for trauma, cardiac and stroke patients. Personal costs, community outreach programs and support are included. Awards are announced summer 2022. District #4 will be representing NW EMS Region.
- Two part-time employees were interviewed and hired yesterday for FF/EMT positions. Discussion regarding marketing EMT only certified personnel in the part-time positions to bolster staffing.
- Excellent feedback from Southside School staff regarding hemorrhage control and active shooter awareness and planning. District materials remain on campus for all personnel training.
- Mason County has appointed an emergency manager, John Taylor, who met with county fire chiefs and discussed the plan to meet with fire chiefs and receive input.

AC Jenkins:

OPERATIONS

Safety: Safety meeting this week. Discussion regarding FIIRE grant request. Updates on internal safety issues. Some previous issues mitigated, one back on list. Station safety reports being completely monthly and turned into safety. 1 reported accident with app bay door.

Personnel: Hired two new part-time members Feb 15, 2022. One spot left open, several applications in hand. AC out of district Feb 21-25 for data usage class at Snohomish Fire Dist 4.

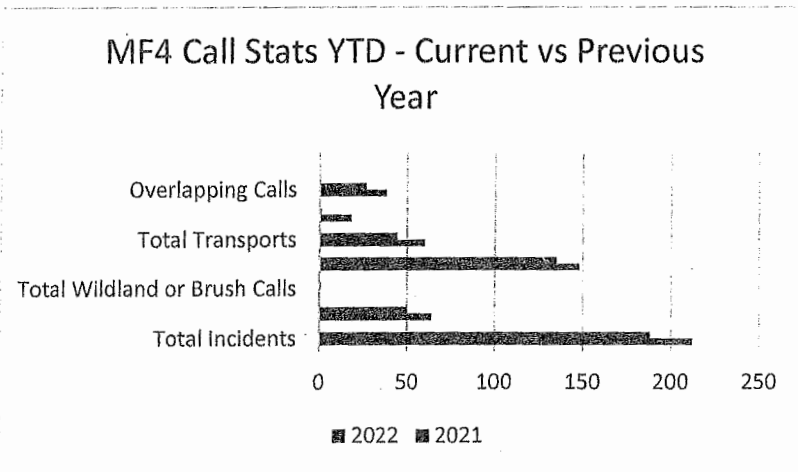
Vehicles: A7 is at Olympia Fire. Needs a knock sensor, one is not available, unknown ETA.

Facilities: Gym has wifi. TV to be installed soon. IAFF purchased new TV.

PPE, Inspections, Reports: PPE inventory system being fine-tuned. Will be developing replacement calendar.

Training: Dist 4 is offering NFA ISO class June 3 and 4. Class is filling up. Several members will be attending various classes between now and end of June. Lots of knowledge coming back to the district and will be shared. Vector Solutions has been completely revamped within district. Large emphasis on the basic this year.

| Mason County Fire District 4 | 2021 | 2022 |
|-------------------------------|------|------|
| Total Incidents | 212 | 188 |
| Total Fire Calls | 64 | 50 |
| Total Wildland or Brush Calls | 0 | 1 |
| Total EMS Calls | 148 | 135 |
| Total Transports | 60 | 44 |
| Total IFTs | 18 | 1 |
| Overlapping Calls | 38 | 26 |



UNFINISHED BUSINESS:

Squaxin Tribal Relations: Ongoing discussion with casino facilities regarding remodel and occupancy loads. Awaiting face-to-face meeting with Ray Peters regarding upgrades to Station 44. Chair stated he is not in favor of hiring an attorney to communicate with the Tribe.

Strategic Plan: Meeting March 16th following the regular meeting.

NEW BUSINESS: None

GOOD OF ORDER: Put Liz Loomis on “new business” for next meeting.

Handwritten signatures:
 Curtis Bennett
 [Signature]
 [Signature]

Meeting adjourned at 10:45 a.m.
 Minutes prepared by Lisa Brengan