

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

Wednesday, January 18, 2023 @ 10:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, January 4, 2023

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

CHIEF'S REPORT:

- Chief Rudolph & AC Jenkins

UNFINISHED BUSINESS:

- Update on commissioner appointment process

NEW BUSINESS:

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GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

January 18, 2023

Chairman Hirschi called the meeting to order at 10:00 a.m. Present: Commissioners Bennett & Hirschi, Lisa Brengan was present as minute-taker.

PUBLIC COMMENT: No public comment.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the January 4, 2023, regular meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Commissioners received an invitation to the WFCRA Region 9 workshop, scheduled for March 25 to be held at Central Kitsap Fire & Rescue. Commissioner Hirschi stated he would attend via Zoom and Commissioner Bennett will attend in person.

CHIEF'S REPORTS:

Chief Rudolph & AC Jenkins: (report attached).

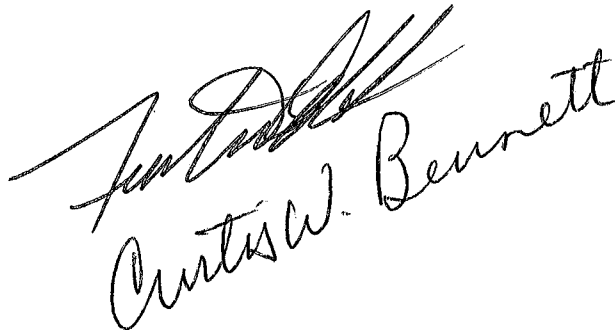
Chief Rudolph used 2022 ending fund balances to use in the 7-year financial projections and distributed it for review & discussion.

UNFINISHED BUSINESS: Will continue moving forward with Lexipol for policies.

NEW BUSINESS: Chief Rudolph would like to order 20 helmets and defer the payment until June and find bunker boots with a similar payment arrangement. BOARD AGREED.

GOOD OF THE ORDER: Nic Jenkins was pinned by AC Jenkins for successfully completing the Mason County FF1 Recruit Academy; he missed the graduation ceremony with his class in December. Congratulations Nic!

Meeting adjourned at 10:24 a.m.
Minutes prepared by Lisa Brengan



Two handwritten signatures are present. The top signature is in cursive and appears to be 'Lisa Brengan'. The bottom signature is also in cursive and appears to be 'Curtis W. Bennett'.

Mason County Fire District 4

Fire Chiefs Report

January 18, 2023

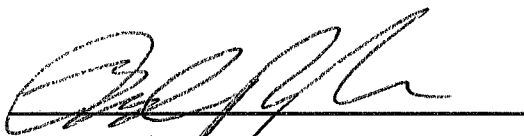
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|---------------------|-----------------------|------------------------|
| Total Incidents: 83 | EMS: 56 | Fire: 26 |
| Dist 13: 1 | Dist 13 Transports: 0 | Overlapping: 34/41.46% |
| Aid Given: 3 | Aid Received: 35 | Calls w/o Aid: 44 |

Assistant Chief Report

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| Continuing station clean-ups and organizing. |
| E14 going to OFD: siren stopped working mid call. Possibly speaker. |
| A7: steering fluid leak. Have call in to Ken's Auto to see about scheduling. |
| E12 is primary engine; still waiting for new diamond plate for front bumper. |
| Crown Vic (chaplain car) going back to OFD for intermittent wiper issue. |
| WMF providing FF2 training in April; held at 41. MF4 will be sending students. |

Fire Chiefs Report

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| Hazard Mitigation, FD #4 has joined and working on Mason 4 annex |
| Tanner Howard has completed probation |
| Onboarded Chris Frost as a new volunteer, 1 rider, and 2 new applicants |
| Ben Wright and Taj McGhee new part time hires |
| Sliva going to research refurbishing T41 |
| Rebranding is moving forward with next phase, Capt. Leonard and FF Roland |
| Out of serviceable helmets |
| Went to Squaxin council meeting for introduction with OM and AC |
| Communication with Squaxin DEM about propane farm hazards/mitigation plan |


Fire Chief

