

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

Wednesday, May 3, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, April 19

COMMUNICATIONS:

- Commissioners
- Chief
- Office Manager

ASSOCIATION REPORT:

IAFF REPORT:

CHIEF'S REPORT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

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GOOD OF THE ORDER:

- **BVFF MEETING**

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

May 3, 2023

Chairman Hirschi called the meeting to order at 9:01 a.m. Present: Commissioners Bennett, and Hirschi. Commissioner Sypnicki was excused. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT:

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the April 19, 2023, regular meeting as presented **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Lisa wanted confirmation if commissioners would be attending the Friday session in Chelan, topic is passing levy lid-lifts. Hirschi & Sypnicki will not be attending.

ASSOCIATION REPORT: No report.

IAFF REPORT: Captain Leonard stated the 3 new full-time hires would be sworn in this month.

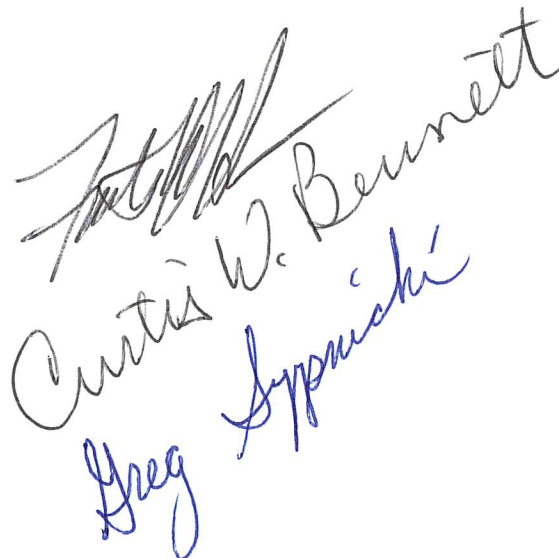
CHIEF REPORT: Report attached.

UNFINISHED BUSINESS: Reminder of May 21 all-staff BBQ at Station 41, 3:00 social and 4:00 dinner.

NEW BUSINESS: None.

GOOD OF THE ORDER: None.

Meeting adjourned at 9:21 a.m.
Minutes prepared by Lisa Brengan


Curtis W. Bennett
Greg Sypnicki

Mason County Fire District 4

Fire Chiefs Report

May 2, 2023

Total Incidents: 528	EMS: 342	Fire: 178
Dist 13: 27	Dist 13 Transports: 8	Overlapping: 118/22.69%
Aid Given: 43	Aid Received: 164	2022: 525

Assistant Chief Report

814 Fire Training Hours/ FF2 class with 5 from Mason 4 all passed practicals

Fire Chiefs Report

Transition to ESO as fire and EMS reporting software starting this week
Hired 3 FTE, Taj, Dean, and Matt
Scheduling a meeting with Squaxin council to discuss services
PPE committee just about complete
Onboarded 1 volunteer
Next part of HAZMIT starting
AC posting closes May 7 th and Assessment center is on the 18th
Apparatus detail for May and June



Fire Chief