

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

Thursday, June 22, 2023 @ 9:00 a.m.

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meeting, May 17, and June 7, 2023

**FINANCIAL REPORT:**

May 30, 2023: \$1173,253.09 - warrants 604006866– 604006926

Salaries & Wages \$85,628.26; Personnel Benefits \$61,495.22

General Operating Expenses: \$26,129.61

June 2, 2023: \$8,940.07 warrants 604006927 – 604006939

General Operating Expenses \$8,940.07

**COMMUNICATIONS:**

- Commissioners
- Chief
- Office Manager

**CHIEF'S REPORT:**

- Chief Rudolph

**UNFINISHED BUSINESS:**

- July 11 Special Meeting 9:00 a.m. – Swearing in of Assistant Chief Fulkerson

**NEW BUSINESS:**

**GOOD OF THE ORDER:**

**BVFF MEETING**

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

June 22, 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:** None.

**MINUTES:** Commissioner Sypnicki **MOTIONED:** to approve the minutes of the May 17, 2023, regular meeting and the minutes of the June 7, 2023, regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:**

Expenses presented for review:

May 30, 2023: \$173,253.09 - warrants 604006866– 604006926; Salaries & Wages \$85,628.26; Personnel Benefits \$61,495.22, General Operating Expenses: \$26,129.61

June 2, 2023: \$8,940.07 warrants 604006927 – 604006939; General Operating Expenses \$8,940.07

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

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

**COMMUNICATIONS:** Lisa inquired with commissioners regarding WFOA 2024 conference in Chelan and where they would like accommodations. Campbell's if #1308 is available!!

**CHIEF REPORT:** Attached.

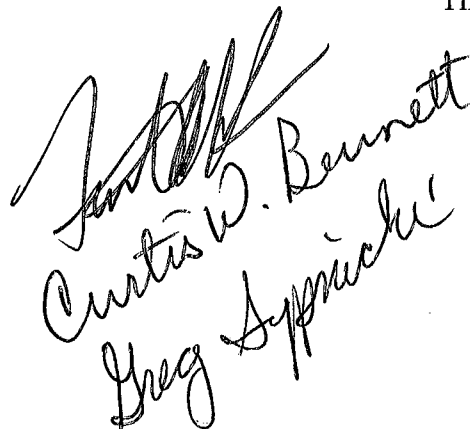
**UNFINISHED BUSINESS:** Re-branding has been moved up to July 1<sup>st</sup>.

**NEW BUSINESS:** To keep the Chief salary in-line with the new AC salary, Commissioner Bennett **MOTIONED:** to raise Chief Rudolph to \$135k per year effective July 1, 2023. **SECOND:** Commissioner Sypnicki. Unanimous vote. **Motion passes.**

Chamber Expo & Street Fair will be held Friday, July 21<sup>st</sup> on Railroad Ave. If anyone is interested in working a couple hours at our booth, please let Lisa know.

**GOOD OF THE ORDER:** Commissioner Sypnicki inquired about the investigation on the Kamilche fire; Chief Rudolph stated the investigation report has not been released yet.

The meeting was adjourned at 9:30 a.m.  
Minutes prepared by Lisa Brengan

  
Curtis W. Bennett  
Greg Sypnicki

# Mason County Fire District 4

## Fire Chiefs Report

June 22<sup>nd</sup>, 2023

Total Incidents: 753	EMS: 497	Fire: 256
Dist 13: 35	Dist 13 Transports: 10	Overlapping: 181/24.04%
Aid Given: 63	Aid Received: 247	2022: 689

### Assistant Chief Report

1007 Fire Training Hours

### Fire Chiefs Report

Captain position is posted and closes July 5 <sup>th</sup> .
AC Fulkerson July 11 <sup>th</sup> swearing in @0900
Rebranding is set to begin July 1 <sup>st</sup> .
SCBA Compressor has been repaired
Verles 75 <sup>th</sup> anniversary Saturday June 24 <sup>th</sup> . Booth and apparatus
Pump, hose, and ladder testing end of June and beginning of July
3 enrolled in rope rescue class

  
Fire Chief

*70th  
cup  
GLS*