

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

Monday, November 28, 2022 @ 9:00 a.m.

**Budget Hearing**

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meeting November 2, 2022

**COMMUNICATIONS:**

- Commissioners
- Chief/Assistant Chief
- Office Manager

**CHIEF'S REPORT:**

**UNFINISHED BUSINESS:**

- 2023 Budget – Resolution & Certification

**NEW BUSINESS:**

- Executive Session: to review the performance of a public employee

**GOOD OF THE ORDER:**

**BVFF- voucher & update**

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

Fire Commissioners Meeting Minutes – **2023 Budget Hearing**

November 28, 2022

Chairman Plews called the meeting to order at 9:10 a.m. Present: Commissioners Bennett, Hirschi, and Plews; Lisa Brengan was present as minute-taker.

**PUBLIC COMMENT:** No public comment.

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

**COMMUNICATIONS:** Commissioner Bennett presented to the League of Women Voters of Mason County and discussed fire districts; they were very thankful for all of his knowledge. Commissioner Plews communicated with the Journal regarding a welcoming article for Chief Rudolph.

Chairman Plews requested an EXECUTIVE SESSION at 9:15 a.m. to discuss the performance of a public employee. In session were the commissioners and Chief Rudolph. Plews stated the EXECUTIVE SESSION would last 30 minutes. At 9:45 Chairman Plews announced the EXECUTIVE SESSION would continue for 15 more minutes. At 10:05 the EXECUTIVE SESSION concluded, and Chairman Plews announced no action was taken.

**UNFINISHED BUSINESS:**

**2023 Budget Hearing:** Resolution #196 was presented for the 2023 EMS levy capturing 2022 banked capacity for a percentage increase of 53.21% for a total of \$579,932.54 for collection in 2023.

Commissioner Hirschi **MOTIONED:** to approve Resolution #196 for the 2023 EMS Levy collection. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

Certification for Fire Levy lid-lift was passed in 2022 for 2023 collection at \$1,988,064.99; Admin refund of \$621.01; and EMS levy at \$579,932.54. Budgets presented as follows: Expense \$1,981,781.18, Reserve \$150,000., and EMS \$579,932.54. Discussion regarding 2023 proposed budget, 3 FTE FF/EMT positions are tabled until finances are in place, bunker gear will be priced out for purchase in 2023 or 2024.

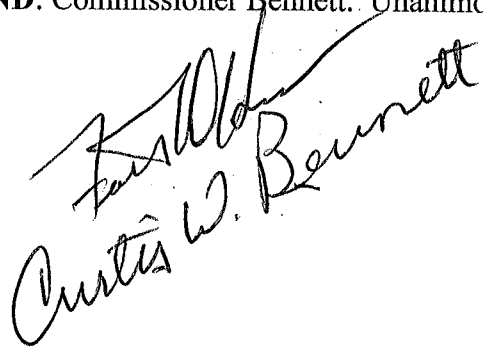
Commissioner Hirschi **MOTIONED:** to authorize Chief Rudolph to certify the levies as follows: Fire \$1,988,064.99, EMS \$579,932.54, Admin refund \$621.01. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

**CHIEF'S REPORTS:**

**Chief Rudolph & AC Jenkins:** report attached.

**NEW BUSINESS:** none

**GOOD OF THE ORDER:** none

A handwritten signature in black ink, reading "Curtis W. Bennett". The signature is written in a cursive style and is positioned over the bottom right portion of the page, overlapping the text of the meeting adjournment.

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

# Mason County Fire District 4

## Fire Chiefs Report

November 28, 2022

Total Incidents: 1475	EMS: 1030	Fire: 445
Dist. 13 Calls: 62	Dist. 13 Transports: 22	Overlapping: 361/24.47%

### Assistant Chief Report

A7 is back at Titus Will. During test drives power steering & fuel gauge failed.
Flag poles being repaired. Parts ordered.
SCBA pack annual testing complete. Repair work happening to 3 packs.
Our 2 recruits successfully passed FF1. In hazmat now.
Looking at two students for EMT class in January.

### Fire Chiefs Report

Close out of 2017 SAFER grant / liquidation of funds
Specification committees for Engine, PPE, and Re-branding
Station cleaning and organization will start Dec. 5th
30 portable radios and 13 mobile radios from GFD on interlocal transfer
2022 budget fund balance approx. 450k, 3 months of operation
Registered warrants process a possibility
December Operations and Training focus for 2023
Financial Audit ongoing

  
Fire Chief

  
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