

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

Wednesday, April 15, 2020 @ 8:00 a.m.
via ZOOM

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting: April 1, 2020

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

ASSOCIATION REPORT - not meeting during COVID-19

IAFF REPORT –

CHIEF'S REPORT:

- Chief Burbridge
- AC Jenkins

UNFINISHED BUSINESS:

- Re-designing Volunteer Association
- EMS Levy – Taniant tasks

NEW BUSINESS:

- Construction projects of interest
- EXECUTIVE SESSION – public employee discussion

GOOD OF THE ORDER:

NEED TO HAVE A BVFF MEETING

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes via ZOOM

April 15, 2020

Chairman Hirschi called the meeting to order at 8:01 a.m. Present: Commissioners Hirschi, Bennett and Plews. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Plews **MOTIONED:** to approve the minutes of the April 1, 2020 regular meeting
SECOND: Commissioner Bennett. Unanimous vote. **Motion passes.**

PUBLIC COMMENT: None

IAFF REPORT: Nothing to report

COMMUNICATIONS: received many responses from the youth coloring page from the Newsletter, Chief will be delivering tokens of appreciation to the children that participated.

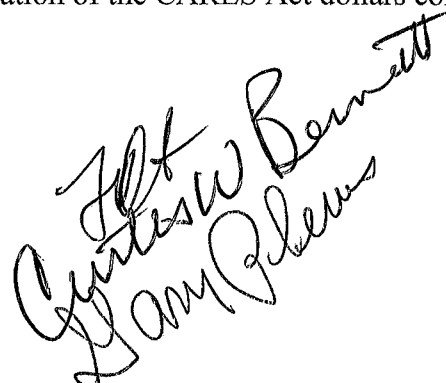
CHIEF'S REPORTS:

Chief Report:

- Working at the Squaxin EOC, keeping up to date with daily State and County COVID19 updates. Addressing status and the "road to re-open" and what that might look like; Squaxin has no intention or desire to be the first Tribe to re-open, especially the Casino. Social distancing may continue in to 2021.
- Chief appreciates the District Safety Officer position and the seriousness that position is being given.
- Saw Commissioner Hirschi at the Post Office wearing gloves, mask, and FD4 jacket – thanked him for representing the message well.
- Continuing to document COVID19 expenses for consideration of the CARES Act dollars coming back to us.

AC Report:

- Total incidents through April 15, 2020: 428
- Total incidents through April 15, 2019: 427
- Total EMS calls through April 15, 2020: 272
- Total EMS calls through April 15, 2019: 252
- Total transports through April 15, 2020: 92
 - IFTs: 23
- Total transports through April 15, 2019: 66
- Feels like brush fire increase in last few weeks – data shows identical call volume to last year for same time span March 1 – April 15. 66 Fires type calls.



James W. Bennett
Sam Plews

UNFINISHED BUSINESS:

Re-designing Volunteer Association – nothing new to report.

EMS Levy – Taniant tasks - talking about logistics of a weekly newsletter to be emailed to those who sign up, working on that to begin getting information out to the people. Discussed a drive-thru type event to be held at Station 41 and Station 44 where we could hand out TP and some information to our residents with a fun vibe, have Siren and some music.....firefighters on hand to wave and say hi, make it a drive-thru party (keeping safe social distancing). Will work with staff on this.

NEW BUSINESS: Resolution #189 a "Declaration of Emergency – COVID 19" was presented for review. Commissioner Plews **MOTIONED:** to adopt Resolution #189 as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion carries.**

Minutes – April 15, 2020

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Chairman Hirschi called for a 5-minute recess at 8:55 a.m. so commissioners could review information just emailed to them. Upon return from recess, the commissioners will enter EXECUTIVE SESSION to discuss the performance of a public employee.

Chairman Hirschi called an EXECUTIVE SESSION at 9:00 a.m. to discuss the performance of a public employee; Hirschi announced the session would run until 10:00 a.m. In session were the commissioners. At 9:55 a.m. Chairman Hirschi announced the Commissioners were returning from EXECUTIVE SESSION where they discussed the performance of a public employee and no action was taken.

More discussion regarding how the district is handling COVID19 took place, intake of mail & packages was discussed. All packages and mail are being sprayed with a bleach mix prior to opening and placed in the apparatus bay for pick up.

The Commissioners scheduled a Special Meeting for Wednesday, April 22 at 10:00 a.m. where the District's attorney will be present for an EXECUTIVE SESSION to discuss the performance of a public employee.

Meeting adjourned at 10:23 a.m.
Minutes prepared by Lisa Brengan

Fentrell
Curtis W. Bennett
Sam Jones