

## Lisa Brengan

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**From:** Lisa Brengan  
**Sent:** Sunday, October 31, 2021 1:11 PM  
**To:** All Hands  
**Subject:** Commissioner meeting Monday

The commissioners changed their normal November meeting from the first Wednesday at 3:pm to Monday, November 1 at 10am, Station 41, so contract language can be discussed more timely.

You may attend in person wearing a mask.

Lisa Scheibe Brengan  
Mason Fire 4  
Sent from my iPhone

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

Monday, November 1, 2021 @ 10:00 a.m.

**In-person or Zoom**

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meetings (2): October 6 & October 20, 2021

**FINANCIALS:** approval of vouchers

Commissioners turn in **October** timesheets.

**COMMUNICATIONS:**

- Commissioners
- Chief/Assistant Chief
- Office Manager

**ASSOCIATION REPORT:**

**IAFF REPORT:**

**CHIEF'S REPORT:**

- Chief Burbridge
- AC Jenkins

**UNFINISHED BUSINESS:**

- IAFF Contract
- Squaxin Tribal relations
- Strategic Plan

**NEW BUSINESS:**

**GOOD OF THE ORDER:**

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

Fire Commissioners Meeting Minutes – In person or **Via Zoom**

November 1, 2021

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

**MINUTES:**

Commissioner Hirschi **MOTIONED:** to approve the minutes of the October 6, 2021, regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Commissioner Hirschi **MOTIONED:** to approve the minutes of the October 20, 2021, regular meeting **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$13,802.24 vouchers 604005416 – 604005433, dated 10/19/21; \$102,851.86 vouchers 604005434 – 604005475 dated 10/25/21; were reviewed.

Commissioner Hirschi **MOTIONED:** to approve payment of vouchers as presented. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

**COMMUNICATIONS:** Commissioner Bennett attended the WFCFA conference – Kelley McIntosh from NMRFA was named Region 9 Representative for WFCFA board.

**IAFF REPORT:** Contract negotiations are continuing. Next meeting is November 17 it would make sense to change our morning commissioner meeting until after the negotiation team meets in the morning. **BOARD AGREED.** Regular commissioner meeting was moved from 8:00 a.m. to 3:00 p.m. on Wednesday, November 17, 2021.

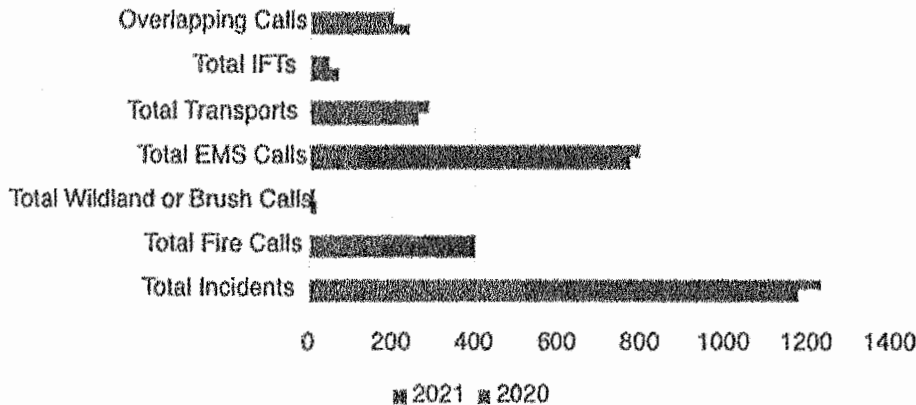
**CHIEF’S REPORTS:**

**AC Jenkins:**

Mason County Fire District 4	2020	2021
Total Incidents	1183	1242
Total Fire Calls	405	407
Total Wildland or Brush Calls	21	16
Total EMS Calls	778	804
Total Transports	270	294
Total IFTs	72	47
Overlapping Calls	245	208

*J.P.  
7/11  
CUB*

**MF4 Call Stats YTDcurrent vs Previous Year**



**OPERATIONS** (AC Jenkins report continued)

**Personnel:** Continuing with ride along for FTE job applicants.

**Safety:** Will have initial educational meeting with LNI regarding new FIIRE (Firefighter Injury and Illness Reduction) program Nov 8 and will be attended by Capt. Sliva, FF Dodge, and AC Jenkins. MF4 safety meeting is 2<sup>nd</sup> Thursday of month.

**Facilities:** Indoor and outdoor lighting installed at the gym. Light installation completed at station 46.

**Training:** 2018 SCBA (Self Contained Breathing Apparatus) update to packs will occur November 3. In house Drager techs will work Nov 3 with two Drager reps to change out all masks and packs. Training of new updates will be sent out to crews immediately. New chain saw training will be sent out to crews this month courtesy of the hard work of FF Wright.

**Vehicles:** At the time of this writing, both aides are OOS. A7 is pressed into service on an absolutely needed basis only. (Will hopefully have update by meeting time.)

**NEW BUSINESS:**

**Executive Session:** Chairman Bennett called an EXECUTIVE SESSION at 11:45 for five-minutes, to discuss parameters of labor negotiations. In session were the Commissioners and Chief Burbridge. At 11:50 commissioners returned from EXECUTIVE SESSION where no action was taken.

**UNFINISHED BUSINESS:**

**Squaxin Tribal Relations:** Chief Burbridge will do an executive summary to Ray Peters – points to cover are financial support, capital project for Station 44, WSRB rating based on staffing.

**Strategic Plan:** will resume Strategic Plan talks in 2022.

**2022 Budget:** last lid lift was 2012, discussed running another lid lift campaign in 2022.

Meeting adjourned at 12:11 p.m.  
Minutes prepared by Lisa Brengan

*Curtis W. Bennett*  
*Ray Peters*  
*Fred [unclear]*