

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

Wednesday, May 17, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, May 3, 2023

FINANCIAL REPORT:

April 25, 2023: \$10,718.98 warrants 604006809 – 604006817
Salaries & Wages: \$800.00 General Operating Expenses: \$9918.98

May 5, 2023: \$139,055.281 warrants 604006818 – 604006855
Personnel Benefits \$58,852.13 Salaries & Wages \$80,203.15

May 8, 2023: \$9,501.87 warrants 604006856 – 604006865
General Operating Expenses \$9,501.87

COMMUNICATIONS:

- Commissioners
- Chief
- Office Manager

CHIEF'S REPORT:

- Chief Rudolph

UNFINISHED BUSINESS:

- Appreciation get-together – Sunday, May 21 at 3pm

NEW BUSINESS:

- HAZMIT plan draft
- EXECUTIVE SESSION - performance of a public employee

GOOD OF THE ORDER:

BVFF MEETING

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

May 17, 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 Bennett **MOTIONED:** to approve the minutes of the May 3, 2023, regular meeting as presented **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

FINANCIAL REPORT:

Expenses presented for review:

April 25, 2023: \$10,718.98 warrants 604006809 – 60400681, Salaries & Wages: \$800.00, General Operating Expenses: \$9918.98. May 5, 2023: \$139,055.281 warrants 604006818 – 604006855, Personnel Benefits \$58,852.13, Salaries & Wages \$80,203.15. May 8, 2023: \$9,501.87 warrants 604006856 – 604006865. General Operating Expenses \$9,501.87.

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: Chief Rudolph signed an MOU with Southside School to partner with them on emergency response implementation software for incident response information and table-top emergency response exercises. Commissioners Hirschi & Sypnicki decided they do want to attend the Friday class in Chelan, Lisa will get them registered. Lisa booked rooms at Tulalip for the commissioners to attend the Fall WFCFA conference.

Chairman Hirschi called an **EXECUTIVE SESSION** at 9:10 a.m. to review the performance of a public employee. Hirschi announced the session would run until 9:40 a.m. In session were the commissioners, and Chief Rudolph. At 9:40 a.m. Chairman Hirschi announced the Commissioners were returning from **EXECUTIVE SESSION** where they reviewed the performance of a public employee, and no action was taken.

CHIEF REPORT: Attached.

UNFINISHED BUSINESS: This Sunday is the BBQ, please RSVP if you haven't already.

NEW BUSINESS:

GOOD OF THE ORDER: Commissioner Hirschi attended the combined Mason County Fire Commissioners/Fire Chiefs meeting, one topic discussed was that we are all a big fire family in Mason County and should be building each district/department up when we speak to the public and amongst the fire family. Captain Walton announced the Celebration of Life event for Kameron Holloway will be held on Sunday, June 4 at 2:00 p.m. at the mini dome at Shelton High School. More information on Fire 4 participation will come soon.

Curtis W Bennett
Greg Sypnicki

The meeting was adjourned at 10:08 a.m.
Minutes prepared by Lisa Brengan

Mason County Fire District 4

Fire Chiefs Report

May 17, 2023

Total Incidents: 590	EMS: 387	Fire: 191
Dist 13: 29	Dist 13 Transports: 10	Overlapping: 135/23.36%
Aid Given: 46	Aid Received: 187	2022: 565

Assistant Chief Report

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

Fire Chiefs Report

Scheduling a meeting with Squaxin to discuss services, Kris Peters
PPE committee is complete
Hosting red card class, 2 students, Wildland refresher is done
HAZMIT draft complete and in review
Assessment center is on the 18 th , Interview on May 25 th , 4 applicants
41 acre fire on Kamilche Pt., 3 medical calls during the fire.


Fire Chief

cup
GLS JAV