

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

April 3, 2019

Chairman Plews called the meeting to order at 8:00 a.m. Present: Commissioners Hirschi, Plews and Bennett. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the March 20, 2019 regular meeting **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

Commissioner Hirschi **MOTIONED:** to approve the minutes of the February 24, 2019 special meeting **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$13,752.04 vouchers 604002920 – 604002938, dated 3/15/19; \$84,455.87 vouchers 604002939 – 604002982, dated 3/21/19; \$9,610.49 vouchers 604002983 – 604002993, dated 3/29/19; were reviewed.

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

Collected Commissioners March time sheets.

COMMUNICATIONS: Lisa verified hotels were switched from Plews to Bennett for Chelan, emails were sent to commissioners.

ASSOCIATION REPORT: Brief meeting held last night; the Association will work on an article for the newsletter.

CHIEF'S REPORTS:

AC Jenkins-

Total incidents through April 3, 2019: 378

Total incidents through April 3, 2018: 334

Total EMS calls through April 3, 2019: 220

Total EMS calls through April 3, 2018: 221

Total transports through April 3, 2019: 53

Total transports through April 3, 2018: 53

Community Risk Reduction Class attended: overview

“Last Dance”

Mason County Wildland Team

Brush truck update: F350 should be back end of this week, beginning of next with new engine

As of tomorrow, everyone will have received their task book that should be getting one.

401 will be in training in Wenatchee April 12 – April 17, 2019.

NEW BUSINESS:

Re-designing Volunteer Association – will continue discussion

Open House/Community Engagement/Newsletter: Short & sweet newsletter to arrive in mailboxes approximately 2 weeks prior to the July 20th Open House. Articles: Re-structure; New Reader board, thank the sponsors; Vehicles & fleet, loans & refurb. Photos to catch their eye; Invitation to Open House.

Commissioners to review before it's sent out.

Executive Session/performance of public employee: leave on agenda

Website FAQ: admin staff working on this.

GOOD OF THE ORDER:

Commissioner Plews said the installation of the new reader board will be April 24th. Lisa gave the commissioners an overview of the new Verizon IP One Talk program we're considering switching to (Voice over IP lines instead of land-lines). Awaiting a quote from Verizon.

Meeting adjourned at 9:27 a.m.
Minutes prepared by Lisa Brengan