

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

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

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting July 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:

- Office Assistant
- EMS Levy – Taniant tasks (Siren's birthday)

NEW BUSINESS:

- Construction projects of interest

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes **via ZOOM**

July 15, 2020

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

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

PUBLIC COMMENT: None

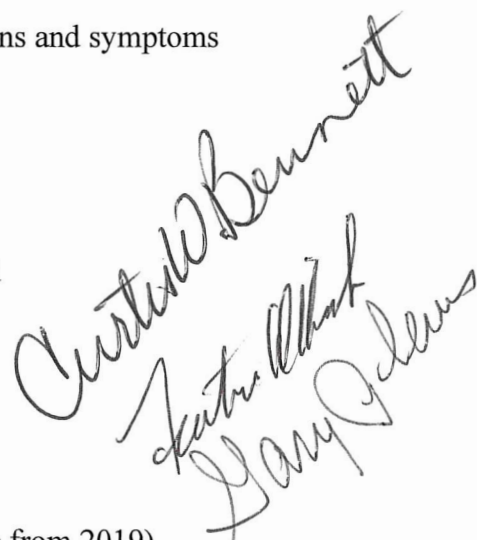
IAFF REPORT: None

COMMUNICATIONS: AC Jenkins received a thank-you card from residents on Kamilche Shores for our response to their vegetation fire. Lisa let the Commissioners know their WFCA conference in Spokane scheduled for October has been canceled due to COVID19.

CHIEF'S REPORTS:

Chief Report:

- COVID numbers on the rise. County only testing with signs and symptoms
- USDA Grant submitted
- Burn restrictions go into place at midnight tonight
- POD Training tomorrow, Kamilche Station
- David Lucas Sr death
- Dale Knutson, PUD 3 retirement
- Journal reached out regarding our Levy, Tammy handled



AC Report:

- Total incidents through July 15, 2020: 728
- Total incidents through July 15, 2019: 739
- Total EMS calls through July 15, 2020: 488
- Total EMS calls through July 15, 2019: 445
- Total transports through July 15, 2020: 164 (52% increase from 2019)
- Total transports through July 15, 2019: 108
- IFTs: 42 (25.61% of our total transports for ytd)

UNFINISHED BUSINESS:

Office Assistant: After Siren's party and election will begin to advertise, do not want to confuse advertising efforts.

Re-designing Volunteer Association – nothing new to report.

EMS Levy – Taniant tasks – Finalizing details for Siren's birthday party on Sunday; Q & A needs to be sent out to MCFD4 personnel so they can answer questions. Once ballots are out in the mail, will use reader board to remind folks to vote and continue social media campaign. Will use admin@masonfire4.com email for email newsletter for now.

NEW BUSINESS: Will begin a plan to recruit new firefighters and get our hire list built up.

Commissioners decided to continue meetings via Zoom and will make decisions as we go.

Meeting adjourned at 8:40 a.m.
Minutes prepared by Lisa Brengan