

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

January 16, 2019

Chairman Plews called the meeting to order at 9:06 a.m. Present: Commissioners Hirschi and Plews. Commissioner Bennett was excused. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the January 2, 2019 regular meetings **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Commissioners would like accommodations booked for the WFCFA Spring seminar in Chelan and the WFCFA Fall conference at Tulalip Casino. Commissioner Plews would like to attend the Snure seminar in Chelan as well.

CHIEF'S REPORTS:

Chief Burbridge -

- Lateral FF Testing has completed. Evaluation process with chiefs' interview next.
- SAFER update re: Federal Gov't shutdown.
- Systems Design and EMS Transport Rates: Excellent meeting with billing executive(s.)
- Meeting outcomes: 1) Clearer understanding of their six reports. 2) Updated patient signature and legal forms. 3) Local and regional base rate averages. Recommend update to Policy# 2198 as presented for signature.
- Labor Management meeting this Friday.
- MOU meeting Jan. 23. Rover Position: Legal discussion on MOU language.
- Labor Employment Relations Assoc. (LERA) Collective Bargaining and Arbitration Conference. March 28-29, Seattle Convention Center.
- ProPhoenix update and training plans. Probable start-up date of April 2019. Training established end of February.
- Chiefs Assoc. leadership change.
- Ruth Chambers Memorial this Friday.
- POD Training – Squaxins and Skokomish preparation for DOH full-scale exercise in May.
- Dave Lopeman service, Capt. Ostergard service, and Chaplain Potter honored at the Masonics.

Commissioner Hirschi **MOTIONED:** to revise policy #2198 to update the BLS ambulance transport billing rate to \$700 and the mileage rate to \$15 per mile. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

AC Jenkins:

- New Training via Target Solutions has begun.
- Drager packs go into service January 22, 2019.
- Total incidents through January 15, 2019: 83
- Total incidents through January 15, 2018: 57
- Total EMS calls through January 15, 2019: 39
- Total EMS calls through January 15, 2018: 46
- Total transports through January 15, 2019: 8
- Total transports through January 15, 2018: 13
- Continuing mutual aid drills monthly with Dist 16 – a ratings bureau plus.
- Possible burn house donation. 361 Arcadia. Looking today.

UNFINISHED BUSINESS:

Annual banquet: It was decided to hold the banquet at Station 41 on Sunday, February 10 instead of the original date of January 20. Because of the change, the “Public Use of Department Facilities” policy #7020 needs to be amended again to reflect the new date.

Commissioner Hirschi **MOTIONED:** pursuant to the current “Public Use of Department Facilities” policy, #7020 to temporarily suspend section 3.18 regarding “no alcoholic beverages” for the February 10, 2019 annual banquet only. The District will obtain a “banquet permit” from the Washington State Liquor and Cannabis Board for the banquet date. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Recruitment & Retention Committee: Commissioner Plews reported he will soon have a summary report of what the committee came up with.

Revitalization of the Association: Commissioner Hirschi reported this committee will meet as soon as he’s recovered from an upcoming procedure.

Chairman Plews requested adoption of a performance evaluation form be on the next meeting agenda.

GOOD OF THE ORDER:

Lisa has some travel plans coming up and a conference in February. Commissioner Hirschi will be traveling through the end of the month.

Meeting adjourned at 10:40 a.m.
Minutes prepared by: Lisa Brengan