

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

Wednesday, October 4, 2023 @ 9:00 a.m.

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting, September 20, 2023

COMMUNICATIONS:

- Commissioners
- Chief
- Assistant Chief
- Office Manager

IAFF REPORT:

CHIEFS REPORT:

UNFINISHED BUSINESS:

- Pumpkin Carving Party – Sunday, Oct 22
- Annual Banquet – Saturday, February 10. High Steel Brewing Co.

NEW BUSINESS:

- 2024 Budget

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

October 4, 2023

Chairman Hirschi called the meeting to order at 9:05 a.m. Present: Commissioners Bennett, Hirschi, and Sypnicki. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT: None

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the September 20, 2023, regular meeting as presented **SECOND:** Commissioner Sypnicki. **Motion passed unanimously.**

COMMUNICATIONS: None

IAFF REPORT: No report

CHIEF REPORT(S): Report attached.

Commissioner Bennett **MOTIONED:** to adopt MOU with IAFF Local 2394 for a 3% CPI wage increase for 2024. **SECOND:** Commissioner Sypnicki. **Motion passed unanimously.**

UNFINISHED BUSINESS: Please put the Pumpkin Carving Party on your calendar, we need workers!! Sunday, October 22 from 2pm to 6pm.

We have scheduled the 2023 Annual Banquet. It will be held on Saturday, February 10, 2024, at High Steel (formerly Smoking Mo's) beginning at 4:00 pm; Captains & Chiefs are discussing potential awards.

NEW BUSINESS: None to report.

GOOD OF THE ORDER: Nothing to report.

Meeting adjourned at 9:52 a.m.
Minutes prepared by Lisa Brengan

Greg Sypnicki 10/18/23
Lisa Brengan 10/18/23
Curtis W. Bennett 10/18/23

Mason County Fire District 4

Fire Chiefs Report

October 4th, 2023

Total Incidents (as of 9/18):	As of same time 2022:	Outstanding:
EMS:	Fire:	Overlapping:
Aid Given:	Aid Received:	Dist 13 responses: Dist 13 Transports:

Assistant Chief Report

Recent Classes: Rescue Swimmer and Instructor 1. Three of our people in each.
 Upcoming Classes: Officer 1, EMS Evaluator, Shaping the Future, IV Tech
 Still have 4 people in Academy.
 Extrication Tool Demos coming in November – coincides with training.
 MDT meeting on 10/5 with Mike Rawlings
 Looking into ideas for rural water supply
 ESO crew training is coming soon to be ready by November 1st.

GLS 10/18/23
TRON 10/18/23
AMB 10/18/23

Fire Chiefs Report

- ✓ MIHP meeting with Don Welander, invited to MGH commissioner meeting to present the program and discuss funding October 10th. Working with Chief Bakken on presentation.
- ✓ Station 41 will be painted October 7th
- ✓ Advertised for FF/EMT to create an eligibility list, complete by early November
- ~~Holiday party is scheduled for Feb. 10th 2024~~
- ✓ Captain Chester scheduled fire prevention at Southside School, B shift will be doing a school visit this week.
- ✓ Squaxin HAZMIT kick off meeting
- MOU for COLA for 2024
- ✓ Cameron Means last shift will be 10th and 11th, going to join GFD.

↘ Cordico will be our Health and Wellness application

↘ 2 new volunteers in ride time. Will be at 11 total plus 3 Chaplains.

~~Pumpkin Carving will be October 22nd at Station 41~~



Fire Chief

GLS 10/18/23
CMB 10/18/23