

## **MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

October 16, 2019

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

### **MINUTES:**

Commissioner Bennett **MOTIONED:** to approve the minutes of the October 2, 2019 regular meeting

**SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:** None

**COMMUNICATIONS:** None

**ASSOCIATION REPORT:** None

### **CHIEF'S REPORTS:**

#### **Chief Burbridge:**

--After operations review of EMS equipment needs, the chief recommends purchase of one power gurney, one power load system, two stair chairs, and two Lucas devices. Quote from Stryker Equipment = \$76,676.35 with options of three or four-year 0% interest loan. Commissioner Hirschi **MOTIONED:** to approve the purchase of recommended EMS equipment. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

--All Hands meeting discussion.

### **UNFINISHED BUSINESS:**

- Re-designing Volunteer Association: tabled awaiting next meeting.
- Type 1 Ambulance Bid.  
The fire district received one bid from Braun Northwest for one Type 1 ambulance. Commissioner Bennett **MOTIONED:** to award the bid for one Type 1 ambulance (Demo unit #2811-1) in the amount of \$146,790.00 to Braun Northwest. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**
- Staffing Model. Following options presentation from the chief, it is recommended to add four additional part-time FF/EMT positions, add one temporary full-time FF/EMT position, and conduct a comprehensive staffing review at the February 6, 2020 regular commission meeting, considered to be Option C. Commissioner Hirschi **MOTIONED:** to approve Staffing Option 'C'. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passed.**

### **NEW BUSINESS:**

- Wellness. Discussion on, and the board agreed to maintain, **Wellness** of the district and its personnel on the agenda.

Meeting adjourned at 8:45 a.m.  
Minutes prepared by Bob Burbridge