

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

Wednesday, February 3, 2021 @ 3:00 p.m.
via ZOOM

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting February 3, 2021

COMMUNICATIONS:

- Commissioners
- Chief/Assistant Chief
- Office Manager

IAFF REPORT –

CHIEF'S REPORT:

- Chief Burbridge
- AC Jenkins

UNFINISHED BUSINESS:

- EMS Levy –

NEW BUSINESS:

- Executive Session RCW 42.30.110 (g)

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

February 3, 2021 via Zoom

Chairman Bennett called the meeting to order at 3:00 p.m. Present: Commissioners Hirschi, Bennett, and Plews.

MINUTES:

Commissioner Hirschi **MOTIONED:** to approve the minutes of the January 27, 2021 regular meeting **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

IAFF report: moving forward with Political Action Committee.

COMMUNICATIONS: Campaign related calls to commissioners and staff.

CHIEF'S REPORTS:

Chief Burbridge:

Lexipol Discovery Meeting scheduled for February 10, 2021. Primary Work Group has been established. Strategic Plan will be reviewed with admin staff utilizing the SMART approach. Balance of report during the agenda.

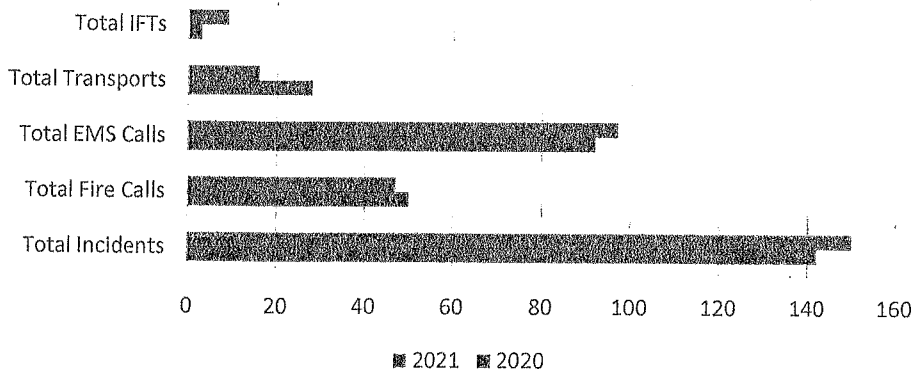
AC Jenkins:

Stats YTD:

Mason County Fire District 4	2020	2021
Total Incidents	142	150
Total Fire Calls	50	47
Total EMS Calls	92	97
Total Transports	28	16
Total IFTs	3	9

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MF4 Call Stats YTD - Current vs Previous Year



OPERATIONS

Personnel: New part time member, Mitch Bourque, starts A shift Feb 12. He will have 3 orientation shifts prior to his first regular shift.

Safety: Next meeting February 24, 2021, Station 44, 1000 hrs.

Facilities: New lights at 46 work amazing. Next set will be installed first week of March.

PPE, Inspections, Reports: EMS billing improvements: will be uploaded digitally this year starting now.

UNFINISHED BUSINESS:

EMS Levy - Review of current status.

Disaster Shared Leave Policy – Policy group meeting scheduled for February 5th at 0900 hrs.

NEW BUSINESS:

Executive Session of the Board, 3:10 p.m. for 30 minutes. The Board returned from Executive Session at 3:40 p.m., no action, regular meeting adjourned.

GOOD OF THE ORDER: None

Quintus W. Bennett
Sam Shaw
Fenton Huber

Meeting adjourned at 3:40 p.m.
Minutes prepared by Bob Burbridge.