MASON COUNTY FIRE PROTECTION DISTRICT NO. 4
Fire Commissioners Meeting Minutes
May 15, 2019

Chairman Plews called the meeting to order at 3:00 p.m. Present: Commissioners Hirschi, Plews, and Bennett. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Hirschi **MOTIONED**: to approve the minutes of the May 1, 2019 regular meeting **SECOND**: Commissioner Plews. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Invitation to DOC Pride Celebration lunch on May 23 if anyone wants to attend. Received a thank-you from the Chamber. GEMT letter arrived for our portion to the HCA.

CHIEF'S REPORTS:
Chief Burbridge:
- Mason Co. Community Development / DNR, meeting planned re: Burning. New definitions and static burn ban dates. DNR currently has a ban in Mason County.
- Prospective volunteer (Steve Fisher) riding along Saturday. Gabe Idle returning volunteer.
- Squaxin Island All-Hazard Planning, triggers.
- County Chiefs, Overhead Committee, new Mutual Aid Agreement and ILA to support future programs.
- Staff inspected 1983 Sutphen Quint, 65-foot ladder (From the turntable.) 1500 GPM, 500 gal. tank, 46,000 miles. Refurbished last year (19K) Available end of June. Positive discussion with Squaxin Island to purchase. Recommend continuing towards acquiring the apparatus.
- DNR: Letter from DNR and recent meeting regarding state-wide agreement. Recommend authorization to sign 2019 Agreement.
- Application deadline yield 16 applicants that tested on general knowledge. 12 moving forward to oral interviews Thursday. May 31 is the assessment center. Many are interested in PTE positions.
- Security cameras have been ordered for Sta-41
- Background of NMRFA ILA
- Background of Amb-6
- Squaxin Gym – On agenda.

Commissioner Bennett **MOTIONED**: to sign the 2019 DNR Response Agreement. **SECOND**: Commissioner Hirschi. Unanimous vote. **Motion passes**.

AC Jenkins:
- Total incidents through May 15, 2019: 533
- Total incidents through May 15, 2018: 470
- Total EMS calls through May 15, 2019: 317
- Total EMS calls through May 15, 2018: 304
- Total transports through May 15, 2019: 74
- Total transports through May 15,, 2018: 74
- Mason County Wildland Team – made full presentation to County Chief Association. County DEM updating CEMP with Wildland evacuation in mind, Chief's were resented with the updated Mutual Aid/ILA agreement including self-dispatch and addition of exhibits as necessary, and SOG for Wildland Resource Overhead Team. Appeared to be positive overall.
- AC Cooper of NMRFA asked if we would be willing to share our SCBA Fit test machine. I said yes with some conditions which have been addressed in the attached ILA. Are you interested?
- 401 on vacation/training this week.
- 3 prospective new volunteers all doing ride-a-longs this week with the purpose of evaluating them for membership.

<u>**UNFINISHED BUSINESS:**</u>
Re-designing Volunteer Association: Continue to put topic on agenda.
Open House/Community engagement/Newsletter: July 20 is date for Open House. Newsletter deadline is June 21.
Pool Fills: Commissioners would like to see a legal opinion from Snure.

<u>**NEW BUSINESS:**</u>
Commissioner Bennett **MOTIONED**: to approve the ILA between FD4 and NMRFA to share the fit-test machine. **SECOND**: Commissioner Hirschi. Unanimous vote. **Motion passes**.

Commissioner Bennett **MOTIONED**: to surplus Ambulance A6 to MCFD16 (West Mason) as it is not cost-effective to repair. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

<u>**GOOD OF THE ORDER:**</u> Chairman Plews called an Executive Session at 4:00 to discuss the performance of a public employee. Plews stated the EXECUTIVE SESSION would last 10 minutes. In session were Chief Burbridge, Commissioners Plews, Bennett and Hirschi. At 4:15 p.m. Chairman Plews announced the Commissioners were returning from EXECUTIVE SESSION where they discussed the performance of a public employee and no action was taken.

Meeting adjourned at 4:16 p.m.
Minutes prepared by Lisa Brengan