

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

January 6, 2021 via Zoom

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

MINUTES:

Commissioner Bennett **MOTIONED:** to approve the minutes of the December 16, 2020 regular meeting
SECOND: Commissioner Plews. Unanimous vote. **Motion passes.**

IAFF report: moving forward with Political Action Committee.

FINANCIAL REPORT:

Expense accounts payables in the amount of \$13,054.14 vouchers 604004657 – 604004670, dated 12/4/20; \$7175.49 vouchers 604004671 – 604004681, dated 12/11/20; \$104,326.49 vouchers 604004682 – 604004722, dated 12/21/20 were reviewed.

Commissioner Bennett **MOTIONED:** to approve payment of vouchers as presented. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Commissioners will forward their December time sheets to Lisa.

COMMUNICATIONS:

CHIEF'S REPORTS:

Chief Burbridge:

Lexipoll training will begin next week. Balance of report in Levy update.

AC Jenkins:

OPERATIONS

Personnel: New volunteer member request from Jim Verone. On the board of the WA State Firefighters Association. **BOARD AGREED.**

Several members quarantined either with COVID exposure and negative results or exposure and positive results. Currently three are quarantined. Squaxin Tribe has been very helpful getting member of MF4 tested.

Safety: Nothing new to report.

Vehicles: County shop is behind as personnel on vacation and/or quarantine. Our vehicles are in a holding pattern.

Facilities: The gym has been updated: garage door gone, wall in its place. New door installed on front and old door removed and wall in its place. Locks securely.

PPE, Inspections, Reports: No updates

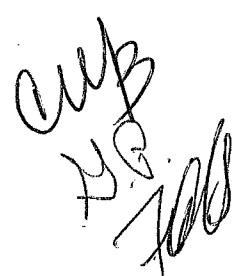
Mental Health: Mental Health training begins January 7 and goes through January 12.

TRAINING

New quarterly calendar being produced and implemented now.

NEW BUSINESS:

EMS Levy - IAFF sent out postcards to registered voters, they'll be in mailboxes tomorrow. Saturday they're holding a work party to put up signs, meet at 9:30 at Cole Rd Park & Ride; discussion took place on location of signs. Sign waving will take place on throughout February, see Association for schedule. People are lined up to write letters to the Editor.



UNFINISHED BUSINESS:

First meeting of the year:

Commissioner Plews **MOTIONED**: to nominate Commissioner Bennett as the 2021 Chair of the Board.
SECOND: Commissioner Hirschi. Unanimous vote. **Motion passes.**

Commissioner Bennett **MOTIONED**: to nominate Commissioner Plews as the 2021 Vice-Chair of the Board.
SECOND: Commissioner Hirschi. Unanimous vote. **Motion passes.**

Meeting adjourned at 3:52 p.m.
Minutes prepared by Lisa Brengan

*Antis W. Bennett
Gary R. Plews
Zantel Hirschi*