



BOARD OF FIRE COMMISSIONERS

Regular Meeting Agenda

2970 SE Arcadia Rd. – Shelton, WA 98584

September 16, 2026

9:00 a.m.

MEETING CALL TO ORDER

FLAG SALUTE

ROLL CALL

AGENDA ADDITIONS OR DELETIONS

APPROVAL/CORRECTION OF MINUTES

1. Approve Minutes: Regular Meeting September 2, 2026, 2026

PUBLIC COMMENTS

The Fire Commissioners recognize the value of public comments on fire department issues and the importance of involving members of the public in its meeting, and so, we provide this opportunity. The statements or presentation may relate to any aspect of the fire department except those matters pertaining to any specific member which will not be allowed during public meetings. The Fire Commissioners would appreciate your comments being limited to approximately three (3) minutes.

FINANCIAL REPORT by Jenna Amsbury

1. Fund Balances:

Mason County Fire Protection District No.4				
August 1-31, 2026				
Account	Beginning Balance	Revenues	Expenses	Ending Fund Balance
Expense Fund	\$ 300,290.71	\$ 604,996.25	\$ 266,785.62	\$ 638,501.34
EMS	\$ 594,013.98	\$ 18,591.50	\$ 594,000.00	\$ 18,605.48
Reserve	\$ 21,698.91	\$ 3,152.70	\$ -	\$ 24,851.61
LGIP	\$ 1,016,461.92	\$ -	\$ -	\$ 1,016,461.92
*includes \$594,000 transfer from EMS to Expense Fund				\$ 1,698,420.35

2. Voucher Review and Approval:

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2026.08.03	260803001-260803007 Transaction #s 746-752	\$66,528.81	Warrants	General Expenditures
2026.08.04	260804001-260804005 Transaction #s 753-757	\$12,591.60	Warrants	General Expenditures
2026.09.01	260901001-260901026 Transaction #s 795-820	\$201,404.88	Warrants/ EFT	Payroll & Benefit Expenditures and General Expenditures
2026.09.02	260902001-260902008 Transaction #s 704-721	\$3,556.46	Warrants	General Expenditures
Total		\$284,081.75		

CHIEF’S REPORT by Chief Rudolph and AC Fulkerson

COMMISSIONERS/SECRETARY REPORT

This time is set aside for commissioners to report on meetings and conferences they attend, etc.

OLD BUSINESS –

NEW BUSINESS –

1. Resolution No. 233 – Adopting a District Social Media Policy

COMMENTS FOR THE GOOD OF THE ORDER

REGULAR MEETING ADJOURNED