



# BOARD OF FIRE COMMISSIONERS

## Regular Meeting Agenda

January 15, 2025  
9:00 a.m.

**MEETING CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**OTHERS PRESENT**

**AGENDA ADDITIONS OR DELETIONS**

**APPOINT A CHAIR FOR 2025**

**APPROVAL/CORRECTION OF MINUTES**

1. Approve Minutes: Regular Meeting December 18, 2024

**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**

*Finance Officer's Report:*

1. Year End Revenue and Fund Balances:

<b>Mason County Fire Protection District No.4</b>				
<b>December 1-31, 2024</b>				
<b>Account</b>	<b>Beginning Balance</b>	<b>Revenues</b>	<b>Expenses</b>	<b>Ending Fund Balance</b>
<b>Expense Fund</b>	\$ 1,252,820.43	\$ 387,981.19	\$ 578,170.74	\$ 1,062,630.88
<b>EMS</b>	\$ 336,144.00	\$ 133,552.19	\$ 449,000.00	\$ 20,696.19
<b>Reserve</b>	\$ 301,234.10	\$ 400,001.71	\$ 700,461.92	\$ 773.89
<b>LGIP</b>	\$ -	\$ 700,000.00		\$ 700,000.00
				<b>\$ 1,784,100.96</b>

2. Voucher Approvals
  - a. Request approval to pay the following vouchers:

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<b>Batch</b>	<b>Numbers (Transactions/Vouchers)</b>	<b>Amount</b>	<b>Type</b>	<b>Description</b>
2024.12.03	241203001-241203010 Transaction #s 1185-1194	\$7,284.26	Warrants	General Expenditures
2025.1.01	250101001-250101008 Transaction #s 40-47	133,832.91	Warrants	Payroll /Payroll Expenditures: EFTPS, DRS, IAFF, and Union dues
2025.1.02	250102001-250102019 Transaction #s 48-66	\$21,955.49	Warrants	General Expenditures
2025.1.02	250102001-250102019 Transaction #s 48-66	\$22,514.58	Warrants	General Expenditures - quarterlies
<b>Total</b>		<b>\$185,587.24</b>		

**CHIEF’S REPORT by Assistant Chief Fulkerson**

**CHIEF’S REPORT by Fire Chief Rudolph**

**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 209 – Rescinding Resolution #205 and resetting Volunteer stipend rates

**COMMENTS FOR THE GOOD OF THE ORDER**

**MEETING ADJOURNED**