BOARD OF FIRE COMMISSIONERS
Special Meeting Agenda
2970 SE Arcadia Rd. – Shelton, WA 98584

October 20, 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 October 7, 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
September 1-30, 2026

Account	Beginning Balance	Revenues	Expenses	Ending Fund Balance
Expense Fund	$ 638,501.34	$ 432,661.84	$ 217,909.63	$ 853,253.55
EMS	$ 18,605.48	$ 64,833.42	$ -	$ 83,438.90
Reserve	$ 24,851.61	$ 3,178.25	$ -	$ 28,029.86
LGIP	$ 1,016,461.92	$ -	$ -	$ 1,016,461.92
				$ 1,981,184.23

2. Voucher Review and Approval:

Batch	**Numbers** (Transactions/Vouchers)	**Amount**	**Type**	**Description**
2026.09.03	260903001-260903011 Transaction #s 844-854	$7,457.22	Warrants	General Expenditures
2026.09.04	260904001 Transaction #s 855	$5,491.07	Warrants	General Expenditures
2026.10.01	261001001-261001019 Transaction #s 893- 911	$188,965.46	Warrants/ EFT	Payroll & Benefit Expenditures and General Expenditures
2026.10.02	261002001-261002014 Transaction #s 912- 925	$40,424.91	Warrants	General Expenditures & Quarterlies
Total		**$242,338.66**		

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 –
1. EMS Levy Lid Lift Election Date

NEW BUSINESS – *None*

COMMENTS FOR THE GOOD OF THE ORDER

REGULAR MEETING ADJOURNED