

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

March 1, 2017

Chairman Hirschi called the meeting to order at 7:10 a.m. Present: Commissioners Bennett, Plews & Hirschi. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Plews **MOTIONED:** to approve the minutes of the February 13, 2017 special combination meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

Commissioner Plews **MOTIONED:** to approve the minutes of the February 15, 2017 regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

Commissioners filled out and turned in their February, 2017 time sheets.

FINANCIAL REPORT: Expense accounts payables in the amount of \$9552.74 vouchers 604000859 - 604000871, dated 2/1/17; \$4916.38 vouchers 604000872 - 604000886, dated 2/10/17; \$73,294.16 vouchers 604000887 – 604000927, dated 2/15/17 were reviewed.

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

COMMUNICATIONS: Arnie from Verle's contacted Commissioner Hirschi regarding his insurance rating; Lisa will follow up. March 18 is the Region 9 workshop, all 3 commissioners are registered. Oral boards for the new FF will be held on Thursday, March 16, the 9 applicants who received 70% on the aptitude test or above will be interviewed; Commissioner Plews will participate on the panel.

ASSOCIATION REPORT: No report, meeting will be next week, March 7th.

CHIEF'S REPORT:

No report, Chief Burbridge is attending NFA.

UNFINISHED BUSINESS:

MCFD13: Chief still working on this.

NEW BUSINESS:

Construction projects of interest: none to report.

Evaluations coming up; Dean will research other evaluation forms.

Association: Evaluating the make-up of the Association for a possible change.

GOOD OF THE ORDER: Nothing to report

Meeting adjourned at 8:40 a.m.
Minutes prepared by: Lisa Brengan