

## MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

### Fire Commissioners Meeting Minutes

January 7, 2016

Chairman Bennett called the meeting to order at 7:00 a.m. Present: Commissioners Bennett, Plews & Hirschi. Lisa Brengan was present as minute-taker.

District Secretary, Lisa Brengan administered the "Oath of Office" to Commissioner Bennett to begin his new term in office.

**ELECT 2016 BOARD CHAIR:** Commissioner Bennett **MOTIONED:** to elect Commissioner Gary Plews as the Board of Commissioners chairperson for 2016. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

Chairman Plews began presiding over the meeting.

### **COMMUNICATIONS:**

February 4 will be the next Mason County Fire Commissioners meeting at the Civic Center. L&I rates went up slightly.

**ASSOCIATION REPORT:** Chief Burbridge reported that 4 families were helped for Christmas and a fundraising committee was established to plan out the coming year.

**MINUTES:** Commissioner Hirschi **MOTIONED:** to approve the minutes of the December 16, 2015 regular meeting as presented. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$15,337.76 vouchers 8033640 - 8033682, dated 12/2/15; \$4963.28 vouchers 8034325 - 8034333, dated 12/14/15; \$39,536.71 vouchers 8034511 - 8034543, dated 12/17/15; \$12,257.77 vouchers 8035101 – 8035123, dated 12/31/15 were reviewed.

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

### **CHIEF'S REPORTS:**

- 2015 Year end incidents 1185, 2014-996, 2013-842
- Station-46 Mitigation – Duct cleaning, heat pump, interior remodel, app bay remodel, Kamilche temp. duty station.
- Explorer Winter Academy – Yakima
- Station-42 update.
- Station-44 needs.
- Holiday and recent weather with little impact to district.

### **UNFINISHED BUSINESS:**

**2015 Appreciation Banquet** – Awards will be presented as previously discussed; Lisa will put together an agenda and forward it to Commissioner Bennett for his input. We will meet at 3:30 to set up tables & decorations.

Commissioner Plews will be asking his community contacts for donations for the new reader board.

Meeting adjourned at 8:20 a.m.  
Minutes prepared by: Lisa Brengan