

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

March 14, 2016

Chairman Plews called the meeting to order at 9:08 p.m. Present: Commissioners Bennett, Plews & Hirschi. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the January 6, 2016 regular meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Chief Burbridge received communication from a former member expressing their appreciation to the Chief and the District; Commissioners Bennett & Hirschi uniforms do not fit, they will bring them in to be corrected.

CHIEF'S REPORT: WSRB will be here on March 15th.

UNFINISHED BUSINESS:

Part-time employees: Chief discussed the policy for the part-time employees, after discussion, the BOARD AGREED they would like to see the part-time hours for leave accrual that are referred to in the policy, spelled out in the actual policy.

NEW BUSINESS: There is a new marijuana grow operation on Golden Pheasant Rd. Chief described the newly formed Community Paramedic "pre-pilot" program being discussed by Fire & EMS partners in Mason County. They're looking at the MACECOM model as they discuss how to govern the program; this program will be discussed in more detail at the WFCR Region 9 Workshop on April 9.

Chairman Plews called for a break at 9:30 a.m.

Meeting reconvened at 9:50 a.m.

The Company Officers joined the meeting to have an open discussion with the commissioners & staff regarding our new staffing model and how the first quarter has gone. Everyone agreed how important our volunteers are and will continue to be as we move towards more changes in the coming years. The culture of the district was discussed and everyone is on the same page as we move forward.

Meeting adjourned at 11:10 p.m.
Minutes prepared by: Lisa Brengan