

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

April 20, 2016

Chairman Plews called the meeting to order at 6:00 p.m. Present: Commissioners Plews, Bennett & Hirsch.

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

**FINANCIAL REPORT:** None

**PUBLIC COMMENT:** None

**COMMUNICATIONS:** None

**CHIEF'S REPORT:**

- Several IFSAC classes in planning and scheduling.
- Recommend going to bid for Sta-41 HVAC system.
- EF Recovery agreement to continue cost recovery program. Change in administrative fees, billed within the claim.
- Appreciation to Bob Kimbel Construction, for their assistance at recent structure fire.
- Information on hand regarding Sta. 41 HVAC, ready to go to bid.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Resolution #174 to replace #163. Commissioner Hirschi **MOTIONED:** to adopt Resolution #174. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

BLS Transportation: Board discussion on staffing requirements for increased transportation services. Request to maintain BLS Transportation on agenda.

Station 41 kitchen remodel: Board discussion and site visit.

Meeting adjourned at 7:10 p.m.  
Minutes prepared by: Bob Burbridge