

## MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

### Fire Commissioners Meeting Minutes

June 1, 2016

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

**MINUTES:** Commissioner Hirschi **MOTIONED:** to approve the minutes of the May 18, 2016 regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

Commissioners filled out and turned in their May, 2016 time sheets.

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$27,005.09 vouchers 604000088 - 604000110, dated 5/6/16; \$5,390.93 vouchers 604000111 - 604000141, dated 5/12/16; \$50,107.30 vouchers 604000142 – 604000180, dated 5/20/16 were reviewed.

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

**PUBLIC COMMENT:** None

**COMMUNICATIONS:** Commissioners will pay their own incidentals and turn in receipts for reimbursement for the WFCAs seminar in Chelan this coming weekend; this leaves the district credit card for staff needs. Commissioner Plews thanked Chief Burbridge and Lisa for a fun Family Night last night.

**ASSOCIATION REPORT:** No report, their June meeting will be held next Tuesday.

### **CHIEF'S REPORT:**

- Wildland fire season has already begun; looking at the causes of the fires last week.
- Yesterday was the deadline to apply for the temporary summer positions; received 4 applications.
- Chief Burbridge recommends floating 5K to seasonal program and hire another, for a total of 3 later in the season. BOARD AGREED.
- Inspector 1 class will begin this week and continue through next week; pre-incident planning for businesses, etc., also need Inspector 1 for WSRB/code reference.
- Attending NFA at the end of October and the end of February to continue on the Inspector path.
- Cascadia Rising will be June 8 – will be working with Squaxin Island emergency management during this exercise simulation of a 9.0 earthquake.
- Recommending the following applicants for membership following their peer interviews: Dominic Battaglia, William Bell, Lisa Bishop, Feliciano Castilliano, Brendon Fish and Sean Parker. BOARD AGREED.
- Member Joan Palmer is a PA and has agreed to be the department's licensed health care provider, she can be in-house provider for our members.

### **UNFINISHED BUSINESS:**

**BLS Transports:** no updates.

**Station 41 and 46 projects:** Station 41 HVAC system replacement and roof replacement projects are both advertised on our website and will be in this week's Journal, looking for bids; deadline for bid submission is the day of our next meeting, June 15.

Station 46 driveway project: Commissioner Bennett updated on this project – this week there will be pavement saw cutting happening, next week sub-surface digging to prep it for pavement.

Station 46 deck: Captain Sliva is searching for a deck kit to purchase and will then find labor to put it together.

**NEW BUSINESS:**

**Construction projects of Interest:** Discussion regarding what is going on at the old Kerr Lumber yard, it looks like a new business is moving in there. Commissioner Bennett is excited to be completing a job at the end of Harstine Island that he's been working on for 6 months!

**GOOD OF THE ORDER:** Commissioner Hirschi found a new favorite pizza at the Family Night last night, chicken garlic with artichokes!! Commissioner Plews had a dream.....

Meeting adjourned at 7:50 a.m.  
Minutes prepared by: Lisa Brengan