

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

May 18, 2016

Chairman Plews called the meeting to order at 6:03 p.m. Present: Commissioners Plews, Bennett & Hirschi. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the May 4, 2016 regular meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: one of Commissioner Plews fellow church parishioners reported to him the neighbor has been burning garbage on Golden Pheasant Rd. Commissioners are all set for the WFCM Chelan seminar in June.

CHIEF'S REPORT:

Cascadia Rising – Full Scale exercise

Mason County for one week.

Squaxin DEM one full day, June 8th. All paid personnel have been scheduled.

Disaster storage for coroner's office at Kamilche.

Federal GSA generator. Squaxin Island will place one of two at Sta-44

New Chief of Squaxin Police, Alex Ehler, congratulations!

DNR Agreement, extend existing agreement through November. Snure opinion.

Policies: New policy for shift trades, moved Backing policy to guidelines.

EF Recovery in progress.

Sta 46 Driveway project. John and (Curt?)

WSRB – currently reviewing water systems.

IAFC Symposium in the West: Topics included Suicide, Cancer, Recruitment/Retention, with keynote addressing self-limiting beliefs. Fantastic two days.

Family Night, new business

UNFINISHED BUSINESS:

BLS Transports: Chief Burbridge gave a presentation on past & projected available transports, projected income and projected cost of staffing. Chief's recommendation was to not add another layer at this time, Board agreed to keep it on the agenda and continue the discussion.

Station 41 & 46 projects: Chief Burbridge is working with Captain Sliva on bid process, etc. and together, they will get the jobs out for bid soon.

Chief's evaluation: Commissioners were all in agreement with Plews completed evaluation. Chief Burbridge and Commissioner Plews signed the original.

NEW BUSINESS:

Family Night: Our next Family Night is coming up on Tuesday, May 31 – suggestion that the commissioners take the lead with this one. Commissioner Bennett agreed to take the lead with staff assistance. More information to come.

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

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