

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

September 21, 2016

Chairman Plews called the meeting to order at 6:00 p.m. Present: Commissioners Plews, Bennett & Hirschi. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the September 7, 2016 regular meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Reminder that the next Mason County Fire Commissioners meeting is October 6.

CHIEF'S REPORT:

- The district received an extensive public records request on Sept. 8, 2016. Software was purchased to extract the requested data. Approx. 1200 pages have been scanned, redacted, and will be re-scanned Sept. 9, 2016 for presentation to requestor. Seven business days (so far) have been used to address this request.
- Personal time off 9/16/2016 and 9/19/2016, last minute notice due to a priority.
- Regional Grant with partners (13-author, 12, and 16) can move forward. Will be working with Chief Loercher for district data. BOC letter of understanding for the 5% match is required.
- David Dodge to NFA, Communications Class. National Firefighter's Memorial with class project/paper.

UNFINISHED BUSINESS:

BLS Transports: Will have average dollar amount collected per transport and other transport data for November 2 budget meeting.

Station 41 & 46 projects: The deck at Station 46 is complete and everyone is very happy with it. There are now 2 full size refrigerators at Station 46. Station 41 HVAC system is still being checked in to.

NEW BUSINESS: nothing to report

GOOD OF THE ORDER: nothing to report

Meeting adjourned at 6:32 p.m.
Minutes prepared by: Lisa Brengan