

## MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

October 19, 2016

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

**MINUTES:** Commissioner Bennett **MOTIONED:** to approve the minutes of the October 5, 2016 regular meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

**COMMUNICATIONS:** Lisa made sure everyone was set for the upcoming WFOA annual conference in Yakima.

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

- Captain Test update: Interviews will be held on 10/22, 13 candidates. The Assessment Center will be held 11/10. Does the BOC request involvement?
- Captain position: 75% scheduled as follows: 25% covering leave, pre-incident planning, inspections, public events, training, and Explorer Post.
- Transport policy/forms update continues, pending next regular meeting.
- AFG data presented to FD #13, ongoing project. + eligibility, 2002 models.
- Engineers Report- Met with Sergio Tostado, expecting proposal this Friday.
- Currently personnel avg. per incident = 2.9 for 2016.
- POC FF- Hand out of job description, discussion.
- Would BOC entertain beginning the budget workshop at 4:00 pm instead of 5:00 pm?
- FF comparable, FTE position
- Songda Typhoon affects, nine storm related incidents. Staffing was increased.
- Resident program near empty, Wil Cante has been offered a position in Corvallis, OR. Marketing actions.
- LOCAL Program: consideration to consolidate tender, HVAC, and remodel. Rates, program handout.
- Mutual BOC Meeting(s)

Looking at the State Treasurer's LOCAL program for 2017 Tender purchase, will fall around \$290K, may also include remodel into loan, projecting \$330K would cover the tender and Station 41 HVAC remodel. A "notice of intent" is due by November 1<sup>st</sup> if we would like to move ahead with this.

Commissioner Bennett **MOTIONED:** to submit a notice of intent in the amount of \$330K to the State Treasurer for the LOCAL program in 2017. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

### **UNFINISHED BUSINESS:**

**BLS Transports:** Will have up to date transport data at budget workshop.

**Station 41 project:** Expecting a quote by the end of the week from Richmond Engineering.

**NEW BUSINESS:** Add District 13/Storybrook coverage and Southside School coverage to future agendas.

**GOOD OF THE ORDER:** Commissioner Hirschi will be absent for the November 16 meeting.

Meeting adjourned at 7:00 p.m.  
Minutes prepared by: Lisa Brengan