

## MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes  
November 2, 2016 – Budget Workshop

Chairman Plews called the meeting to order at 5:00 p.m. Present: Commissioners Bennett, Plews & Hirschi. Lisa Brengan was present as minute-taker.

**MINUTES:** Commissioner Hirschi **MOTIONED:** to approve the minutes of the October 19, 2016 regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

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

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$24,572.44 vouchers 604000524 - 604000539, dated 10/7/16; \$2018.56 vouchers 604000540 - 604000547, dated 10/14/16; \$62,310.97 vouchers 604000548 – 604000595, dated 10/21/16 were reviewed.

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

**COMMUNICATIONS:** Tomorrow night at PUD auditorium, Fire Districts 5, 6 & 11 will hold a combined commissioner meeting. Central Mason pulled out of the Community Paramedicine Consortium.

**ASSOCIATION REPORT:** The first round of 2017 officer nominations were accepted, nominations open until December; officers will be elected at the first December meeting. It was decided to hold the Christmas party/potluck for the November 29 Family Night. Brandon Furrer is working on E49 to get it running, to sell it. Rich will reschedule the highway clean-up. Colleen is working on getting information from the families we will help at Christmas. Barb LeRoy has moved out of the area and resigned her position. Bryan Ramas will be leaving on December 10 for Paramedic school in Florida!

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

- 2017 Budget information & conversation

### **UNFINISHED BUSINESS:**

**BLS Transports:** Lisa prepared 2016 actual transport numbers & dollars received.

**Station 41 and 46 projects:** Nothing new to report.

### **NEW BUSINESS:**

- Continue to leave MCFD13 on the agenda as we research the Storybook coverage area.
- January meeting will talk about the Resident Program.
- Commissioners agreed on \$175 per coat for personnel.

The remainder of the meeting was used to work over the 2017 budget. Numbers from the Assessor's office will be available for the next meeting.

Meeting adjourned at 9:00 p.m.  
Minutes prepared by: Lisa Brengan