

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

January 4, 2017

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

Commissioner Plews **MOTIONED**: Dean Hirschi be Chair of the Board for 2017. **SECOND**: Commissioner Hirschi. Unanimous vote. **Motion passes**.

Commissioner Hirschi **MOTIONED**: Curt Bennett be Vice Chair of the Board for 2017. **SECOND**: Commissioner Plews. Unanimous vote. **Motion passes**.

Chairman Hirschi took over the meeting.

MINUTES: Commissioner Plews **MOTIONED**: to approve the minutes of the December 21, 2016 regular meeting as presented. **SECOND**: Commissioner Hirschi. Unanimous vote. **Motion passes**.

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

FINANCIAL REPORT: Expense accounts payables in the amount of \$7843.22 vouchers 604000690 - 604000707, dated 12/8/16; \$1102.69 vouchers 604000708 - 604000711, dated 12/15/16; \$55,927.02 vouchers 604000712 - 604000760, dated 12/22/16 were reviewed.

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

COMMUNICATIONS: Enduris is sponsoring some upcoming Snure seminars.

ASSOCIATION REPORT: Colleen gave a report on the families that were taken care of at Christmas. Each of the 4 families received a \$250 credit on their PUD bill, each family received a holiday meal, Safeway gift cards and presents for the family; there is still about \$500 left in the Christmas fund. Association is paying for eyeglasses for one of our volunteers. The Stair climb team will be working concession stand at the Shelton Cinemas on January 28, they'll make ½ the proceeds raised from sales.

CHIEF'S REPORT:

- 2016 ended with 1315 calls for service. 68 to one residence for assistance.
- Ongoing workshops for a new dispatch software. ProPhoenix will be coming to Macecom this year. It will replace Spillman, and can replace our existing RMS and be interactive. Researching staffing software that is compatible.
- Successful explorer academy. Erik jumped in with both feet. Interacted with tac officers and explorers very well. We had five explorers attend, four completed, one was sent home sick. Low of 7 degrees.
- IMS – ongoing meetings, the group appears to be leaning towards ITAC, in lieu of Blue Card. Language differences, and cost are major factors.
- Station-47 Transition to physical exercise station, for improved fire protection.
- Training scheduled: Mind-mapping January 21/22, Lynnwood, and Active Shooter February 8, Centralia.

Chief Burbridge had Brian Snure draw up a service agreement with MACECOM to house/bed their out-of-town staff during inclement weather; it should be presented to the MACECOM board at their next meeting.

UNFINISHED BUSINESS:

Social Media Policy: Commissioner Hirschi thinks we should adopt Snure’s policy and have discussion groups with the staff & personnel to go over the policy so everyone is on the same page. More discussion to take place at the January 18 meeting.

Station 41 project: Nothing new to report.

MCFD13: Chief Burbridge continues to speak with the county regarding the district borders.

Banquet: After discussion, agreed on the gift. Still need to iron out awards and entertainment.

NEW BUSINESS:

Construction projects of interest: none to report.

Meeting adjourned at 8:15 a.m.
Minutes prepared by: Lisa Brengan