

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

May 3, 2017

Chairman Hirschi called the meeting to order at 7:03 a.m. Present: Commissioners Bennett, Plews & Hirschi. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the April 18, 2017 regular meeting as presented. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

Commissioners filled out and turned in their April, 2017 time sheets.

FINANCIAL REPORT: Expense accounts payables in the amount of \$17,113.69 vouchers 604000928 - 604000952, dated 3/3/17; \$6163.60 vouchers 604000953 - 604000963, dated 3/10/17; \$10,100.43 vouchers 604000964 – 604000972, dated 3/17/17 \$63,522.43 vouchers 604000973 – 604001013, dated 3/31/17 \$24,241.47 vouchers 604001014 – 604001030, dated 4/1/17 \$13,689.13 vouchers 604001031 – 604001050, dated 4/14/17 \$59,599.45 vouchers 604001051 – 604001089, dated 4/30/17 \$14,957.50 vouchers 604001090 – 604001111, dated 5/1/17 were reviewed.

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

COMMUNICATIONS: none

ASSOCIATION REPORT: Good turnout at the meeting; August 1 will be a spaghetti feed fundraiser & new Tender push. Car wash made \$862.00

CHIEF'S REPORT: Reviewed the vision with staff and association. Working towards establishing communication manual & standardized training; a manual for “shift change & communication” will be created.

UNFINISHED BUSINESS:

Station 41: gathering bids on the HVAC re-do; Bob’s evaluation – commissioners gathering new evaluation forms.

NEW BUSINESS:

Construction projects of interest: none to report.

GOOD OF THE ORDER: Commissioner Plews will not be going to Chelan, only Commissioner Hirschi will be attending the WFCFA seminar. Lisa is heading to conference then NFA.

Meeting adjourned at 7:29 a.m.
Minutes prepared by: Lisa Brengan