

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

May 17, 2017

Chairman Hirschi called the meeting to order at 6:00 p.m. Present: Commissioners Bennett, Plews & Hirschi.

MINUTES: Commissioner Bennett **MOTIONED:** to approve the minutes of the May 3, 2017 regular meeting as presented. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: None

Chairman Hirschi called for an Executive Session, to discuss the performance of a public employee. Executive Session began at 6:11 P.M. called for 20 minute session. Executive Session was adjourned at 6:30 P.M. No action.

COMMUNICATIONS: Attendance at Skookum Hall regarding US 101 and Lynch Rd.

ASSOCIATION REPORT: None

CHIEF'S REPORT:

Shadow Valley Rd. concept, FD #13 update

Wood Bank proposal

Noble Glen project

Florida travel plan – Eric and I will travel May 24 through 26 for final inspection.

Paul Christian and Brandon Furrer will travel June 3rd, and begin transporting the tender June 5. The district will cover hotel and meals, along with a \$400 stipend for each tender driver.

HVAC update

Evaluation Program

Public Works ILA

DNR Agreement

County-wide IMS

Personal time off: May 8,9,10, and 16

UNFINISHED BUSINESS:

Station 41: Awaiting contact back from two HVAC companies.

NEW BUSINESS:

Construction projects of interest: none to report.

GOOD OF THE ORDER: None

Meeting adjourned at 6:50 p.m.
Minutes prepared by: Bob Burbridge