

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

June 21, 2017

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

MINUTES:

Commissioner Plews **MOTIONED:** to approve the minutes of the June 7, 2017 regular meeting as presented.

SECOND: Commissioner Bennett. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Lisa secured lodging for the Fall WFCA conference in Spokane; LOCAL loan approved for \$300,000 – money will be available in late September.

CHIEF'S REPORT:

HVAC – ongoing project

Tender arrival, National Night Out

Admin Services – Group Districts, meeting is pending

Community Medicine

Vehicles, Durango (board agreed to put \$ in to fix it)

Personal vacation – July 3 to 14 was a good idea

District Manual, third meeting

Casino remodel and inspections

Seasonal hires for 2017, interview contacts and advertisement to begin

UNFINISHED BUSINESS:

Station 41 – Receiving quotes for the HVAC system now, hope to have it in place by the August 1 open house.

LOCAL loan – BOARD AGREED the chair may sign all paperwork regarding the loan.

NEW BUSINESS:

Newsletter – after discussion, agreed to send out a postcard invitation announcing the open house & spaghetti feed on August 1st and send a newsletter out later in the year.

Strategic Plan Review – after discussion, decided to schedule a morning planning meeting in the fall, possibly at the casino.

Station maintenance – Station 46 concrete work; will budget for next calendar year to get the entire pad re-done and the walkway between app bay and house.

Chairman Hirschi called an EXECUTIVE SESSION at 7:13 p.m. to discuss the performance of a public employee; Hirschi announced the session would run until 8:30 p.m. In session were the commissioners and Chief Burbridge. At 8:30 p.m. Chairman Hirschi announced the Commissioners were returning from EXECUTIVE SESSION where they discussed the performance of a public employee and no action was taken.

Meeting adjourned at 8:31 p.m.
Minutes prepared by: Lisa Brengan