

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

June 7, 2017

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

MINUTES: Commissioner Plews **MOTIONED:** to approve the minutes of the May 17, 2017 regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$3370.51 vouchers 604001112 - 604001121, dated 5/5/17; \$31,497.13 vouchers 604001122 - 604001130, dated 5/12/17; \$63,842.83 vouchers 604001131 – 604001164, dated 5/17/17; \$17,003.19 vouchers 604001165 – 604001179, dated 5/26/17 were reviewed.

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

COMMUNICATIONS: Chairman Hirschi attended the WFCFA workshop in Chelan last weekend, the announcement for the October annual conference rolled out and Lisa will be making room reservations for the commissioners. North Mason RFA will be holding their 3rd annual Chili & Salsa cook-off on June 24, Car Show downtown on June 25. Commissioners filled out and turned in their May, 2017 time sheets.

ASSOCIATION REPORT: The Association was given the ok by Chief Burbridge to order “family” hoodies & t-shirts in the same colors & format of what was given at Christmas. Brandon Furrer will be in charge of the spaghetti feed on August 1 in conjunction with the Tender T4 push into service. Colton Schmidt was appointed Secretary, and Liz Skelton will be the new Vice President – replacing members who have transitioned out, (Brandon Furrer is President and Colleen Hollingsworth is Treasurer).

CHIEF’S REPORT:

HVAC – ongoing project

Kitchen design – concept drawings – hiring project manager to complete

Tender travel team will be back on Friday, June 9th.

Torch Run, five members with the blue team

DNR Agreement, approval and sign

Admin Services – Group Districts 4, 16, 9, 18 – Commissioner Plews will talk to 18

ProPhoenix, 0800 demo/orientation today

HCC, ongoing updates – hardware/software

Readerboard Fund Raising

Coin shirts concept

Community Medicine

Vehicles, Durango

Personal vacation – July 3 to 14

UNFINISHED BUSINESS:

Station 41: continue to work on HVAC system.

NEW BUSINESS: Add Newsletter and Strategic Plan to the next agenda.

Construction projects of interest: none to report.

GOOD OF THE ORDER: Commissioner Plews will be gone 2 weeks in July.

Meeting adjourned at 8:04 a.m.
Minutes prepared by: Lisa Brengan