

## **MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

August 16, 2017

Chairman Hirschi called the meeting to order at 6:00 p. m. Present: Commissioner Hirschi and Bennet (via phone). Commissioner Plews had notified Chief Burbridge he would not be in attendance. Lisa Brengan was present as minute-taker.

**MINUTES:** Commissioner Bennett **MOTIONED:** to approve the minutes of the August 2, 2017 regular meeting as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT:** Expense accounts payables in the amount of \$14,142.23 vouchers 604001350 - 604001367, dated 8/4/17; \$6,988.73 vouchers 604001368 - 604001374, dated 8/11/17 were reviewed.

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

**COMMUNICATIONS:** Lisa has registered everyone for the WFCFA conference and made table reservations for the banquet night, including the commissioners' wives. PERC notice received from the State, will put on the next agenda. Enduris application – reviewed and discussed some of the questions. Catholic Community Services sent an agreement to use Station 41 property for their wood bank, commissioners approved Lisa to sign the agreement. 2016 WSP mobilization money will be coming soon following getting affidavits signed

**CHIEF'S REPORT:** at WLEEA academy with the Explorer Post.

### **UNFINISHED BUSINESS:**

**Station 41:** continue to work on HVAC system.

### **NEW BUSINESS:**

**Construction projects of interest:** none to report.

**GOOD OF THE ORDER:** Chairman Hirschi requests the commissioners notify Lisa, the District Secretary, if you are unable to attend a meeting in the future. Chairman Hirschi requested a special meeting next week; Lisa will check with others to see what day & time works best.

Meeting adjourned at 6:48 p.m.  
Minutes prepared by: Lisa Brengan