

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

Fire Commissioners Meeting Minutes

Strategic Plan and 2018 Budget Workshop – Continuation

October 11, 2017

Chairman Hirschi called the meeting to order at 10:10 a.m. Present: Commissioners Hirschi, Bennett & Plews. Lisa Brengan was present as minute-taker.

**Strategic Plan/2018 Budget Workshop:** Discussion regarding steps of the strategic plan and priorities for the 2018 budget were discussed. Notes from the first workshop were fine-tuned and priorities were assigned to budget years. For 2018, healthcare was discussed, and the 2018 plan options were reviewed.

Commissioner Bennett **MOTIONED:** to choose the WFCA PPO-300 Plan for 2018. Choosing this option affords enough savings to provide coverage to one more FTE. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

### **NEW BUSINESS:**

Due to schedules, the regularly scheduled meeting for Wednesday, October 18 at 6:00 p.m. is changed to Thursday, October 19 at 6:00 p.m., at Station 41.

Chairman Hirschi called an EXECUTIVE SESSION at 1:45 p.m. to discuss the performance of a public employee; Hirschi announced the session would run until 2:00 p.m. In session were the commissioners, and Chief Burbridge. At 2:00 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 2:00 p.m.  
Minutes prepared by: Lisa Brengan