

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

Strategic Plan and 2018 Budget Workshop – Olympia RL

October 4, 2017

Chairman Hirschi called the meeting to order at 8:30 a.m. Present: Commissioners Hirschi, Bennett & Plews. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Plews **MOTIONED:** to approve the minutes of the September 20, 2017 regular meeting, and September 27, 2017 special meeting, as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$10,026.93 vouchers 604001439 – 604001451, dated 9/11/17; \$34,529.94 vouchers 604001452 - 604001459, dated 9/14/17; \$81,612.30 vouchers 604001460 – 604001500; \$5,169.51 vouchers 604001501 – 604001511 dated 9/29/17 were reviewed.

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

Collected Commissioners September time sheets.

COMMUNICATIONS: Enduris has been asked to provide a quote based on the information provided.

UNFINISHED BUSINESS:

Station 41: Looking at replacing the roof in 2018, obtaining quotes, HVAC removal will be patched for now. Shelton Floors will be installing the new floors, end of October.

Strategic Plan/2018 Budget Workshop: Discussion regarding steps of the strategic plan and priorities for the 2018 budget were discussed, Chairman Hirschi took detailed notes and will provide those to Lisa to disburse.

NEW BUSINESS:

Construction projects of interest: none to report.

WSRB Ratings – put on future agendas.

Special meeting will be held on Wednesday, October 11th at 10am to continue Strategic Plan discussion.

Meeting adjourned at 3:45 p.m.
Minutes prepared by: Lisa Brengan