

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

August 2, 2017

Vice Chairman Bennett called the meeting to order at 7:30 a.m. Present: Commissioners Bennett & Plews. Commissioner Hirschi was excused. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Plews **MOTIONED:** to approve the minutes of the July 19, 2017 regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$17,082.22 vouchers 604001326 – 604001349, dated 8/1/17; were reviewed.

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

COMMUNICATIONS: nothing to report

ASSOCIATION REPORT: Spaghetti Feed/Open House was a success last night, preliminary funds raised is around \$1200.00, was not the final count. Huge success, thanks to all the volunteers!

CHIEF'S REPORT: Have been preparing for the Spaghetti Feed/Open House.

UNFINISHED BUSINESS:

Station 41: Awaiting permit from Mason County; it was submitted on July 21st.

NEW BUSINESS:

Construction projects of interest: none to report.

GOOD OF THE ORDER: Commissioner Plews had a great road trip to the Midwest and celebrated his birthday!

Vice Chairman Bennett called an EXECUTIVE SESSION at 8:00 a.m. to discuss the performance of a public employee; Bennett announced the session would run until 8:30 a.m. In session were the commissioners, and Chief Burbridge. At 8:30 a.m. Vice Chair Bennet 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 8:30 a.m.
Minutes prepared by: Lisa Brengan