

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4
FIRE COMMISSIONERS MEETING AGENDA**

Wednesday, November 15, 2017 @ 4:00 p.m.
Station 41

CALL TO ORDER:

PUBLIC COMMENTS:

MINUTES: Regular meeting – November 1, 2017

FINANCIAL:

- Sign vouchers

COMMUNICATIONS:

- Commissioners
- Chief
- Office Manager

ASSOCIATION REPORT:

CHIEF'S REPORT:

- Chief Burbridge

UNFINISHED BUSINESS:

- Strat plan/2018 Budget – add Tribal Relations to strategic plan
- Chief's evaluation
- Executive Session – Performance of a public employee

NEW BUSINESS:

- Risk Management
- Policy Issues
- Grant writer
- Construction projects of interest

GOOD OF THE ORDER:

ADJOURN