

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

December 20, 2017

Chairman Hirschi called the meeting to order at 3:02 p.m. Present: Commissioners Bennett, Plews & Hirschi.

District Secretary, Lisa Brengan administered the Oath of Office to Commissioner Hirschi for his new term.

MINUTES:

Commissioner Plews **MOTIONED:** to approve the minutes of the December 6, 2017 regular meeting as presented. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

COMMUNICATIONS: 2018 Resolution schedule from the County Auditor for elections/levies; Commissioner Plews mentioned the light on the reader board is not working.

AC Jenkins:

December 6 – December 20, 2017

- Continuing daily talks with on duty crews to keep in contact
- Have 1 person from MCFD 4 in Mason County Firefighter Academy that begins January 2018
- Total incidents 2017 – 1241
- New part-time hire, continuing the “hiring from within” hired volunteer Ben Wright, currently on C2 shift
- Working to maintain an on-duty paid staff of minimum 3 per shift
- Have an injured firefighter on light duty for 4 months.

UNFINISHED BUSINESS:

Strat plan: will continue working on plan in 2018. Commissioner Plews believes we should be up-front with Tribe regarding our current contract and their long-term goals for a fire department.

Grant Writer: Commissioner Hirschi will make the call to her.

Chief's evaluation: Commissioner Bennett approves of the last draft; will complete when Chief returns from vacation.

NEW BUSINESS:

IAFF: Commissioner Hirschi will continue to be point of contact with Chief Burbridge.

Construction projects of interest: nothing to report.

GOOD OF THE ORDER: Commissioner Hirschi nominated Curt Bennett as 2018 Chair of the Board and Commissioner Plews as Vice-Chair. Commissioner Plews **MOTIONED:** unanimous ballot cast. **SECOND:** Commissioner Bennett. **Motion passes.**

Commissioner Plews will be gone 5 days during the Christmas holiday to visit family.

Meeting adjourned at 3:52 p.m.
Minutes prepared by: Lisa Brengan