

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

April 18, 2018

Chairman Bennett called the meeting to order at 8:00 a.m. Present: Commissioners Hirschi, Plews, and Bennett. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the April 4, 2018 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Commissioner Hirschi will not be in town for the second May meeting, scheduled for the 16th; after discussion, commissioners decided to reschedule it for May 23rd at 8:00 a.m. BOARD AGREED. Chief Burbridge received a letter from a 4th grader in Mt. Vernon, WA who was doing a class project on Mason County, a cute letter requesting information that could help her report.

CHIEF'S REPORTS:

- Reviewed PTE applications, moving forward with examination process, May 12 written and physical agility. May 17, 18 oral interviews.
- DEM sub-committee work, with IMT invitation.
 - ES Chat, local communication resource
- GEMT – ongoing conversation
- Family Night, May 29th, Taco Feed – will look in to having it catered.

UNFINISHED BUSINESS:

IAFF: Meeting with Dean on April 24th; next negotiation is May 21.

Strategic Plan: Once negotiations are complete, we can continue working on the Strategic Plan.

Grant writing: Chief Burbridge looking into USDA grants for facility & vehicle grant options. LEPC grant for two generators, (41 and Southside School). Target Zero/Safe Kids grant for Car Seat certification class. AFG regional grant/SCBA's is coming close to delivery.

NEW BUSINESS:

Construction projects of interest: Regarding roof at 41; Roof Doctor offers in-house 0% interest for 7-9 months if we want to do the entire roof at once.

GOOD OF THE ORDER:

Commissioner Plews reported on the Reader Board Committee requested up to a \$5000 grant from the Squaxin Tribe, from the 1% fund. The recruitment/retention committee will meet again next week.

Meeting adjourned at 10:31 a.m.
Minutes prepared by: Lisa Brengan