

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

July 30, 2018

Chairman Bennett called the meeting to order at 1:00 p.m. Present: Commissioners Hirschi, Plews and Bennett were present. Lisa Brengan was present as minute-taker.

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the July 18, 2018 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$90,020.43 vouchers 604002273 – 604002315, dated 7/24/2018 were reviewed.

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

Collected Commissioners July time sheets.

COMMUNICATIONS: Commissioners asked if they could be moved to the Yakima Hilton Garden hotel for the WFCA conference in October; Lisa will check in to availability.

ASSOCIATION REPORT: The Association broke even on their fundraiser breakfast.

CHIEF'S REPORTS:

Chief Burbridge:

- EMAC Agreement with WA Dept. of Emergency Management: Agreement has been sent to Olympia, with a hand shake agreement via email with Mark Douglas. Greg Seals and Jeremiah Miller will demob and head home from Grants Pass, OR, this Friday evening.
- Current DNR staffing in-county. Cooperators Meetings.
- SAFER questions pertained to documents addressing salary.
- Re-activating WA State Surplus agreement.
- Summer programs requesting presence and fun.
- First Salmon this Wednesday at noon, parking at Paul and Donna' house.
- New members approval: Emily Frost, Rebecca Nielsen, to begin EMT class this fall. A third and fourth possible.
- Several labor hours are with fire suppression operations.
- Legal Update / IAFF with latest (date) proposal presentation.

Received three applications for membership: Emily Frost, Corey Screws and Rebecca Nielsen. Chief recommending commissioner approval.

Commissioner Hirschi **MOTIONED:** to approve memberships for Frost, Screws and Nielsen. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

UNFINISHED BUSINESS:

Strategic Plan: After labor/management contract is complete, work on the strategic plan will resume.

IAFF update: Chairman Bennett called an EXECUTIVE SESSION at 1:35 p.m. to review negotiations of the labor management contract; Bennett announced the session would run until 1:45 p.m. In session were the commissioners, Chief Burbridge, AC Jenkins, and Office Manager Lisa Brengan. At 1:45 p.m. Chairman Bennett announced the Commissioners were returning from EXECUTIVE SESSION where they reviewed negotiations of the labor management contract and no action was taken.

Meeting adjourned at 10:22 a.m.
Minutes prepared by: Lisa Brengan