

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

September 5, 2018

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

MINUTES: Commissioner Plews **MOTIONED:** to approve the minutes of the August 15, 2018 regular meeting **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$24,934.43 vouchers 604002316 – 604002342, dated 8/3/2018; \$13,869.87 vouchers 604002343 – 604002362, dated 8/16/2018 were reviewed. Commissioner Plews **MOTIONED:** to approve payment of vouchers as presented. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

Collected Commissioners August time sheets.

COMMUNICATIONS: Thank-you letters went out to agencies that responded to the tire store fire.

ASSOCIATION REPORT: None, meeting postponed

CHIEF'S REPORTS:

Chief Burbridge:

- Lauren Rodriques, Public Consulting Group, to meet next week regarding GEMT program start.
- First of CPS, child safety classes begin Friday.
- Security cameras and alert system to be installed at Sta-46
- Tire Store fire, AAR, 9/11/18 at Kamilche Station, Dave Salzer to facilitate.
- Briefed Kris Peters and Ray Peters on the FD #5/MCMO situation. Ray sends regards to the board.
- Stakeholders meeting last night.
- Mary Prentice has been accepted to the Chaplain's Academy in October.

AC Jenkins:

- BC Seals left for Mobe to OR September 4 at 1500. Single resource boss. His STL was officially approved.
- Eric Biehl and Jeremiah Miller went on short Mobe to East Wenatchee; returned September 3 1300 hrs.
- Jeremiah Miller begins Temp Full-time position September 9.
- Total incidents through September 5, 2018: 960
- Total incidents through September 5, 2017: 885
- Total transports through September 5, 2018: 113
- Total transports through September 5, 2017: 46
- Respiratory Protection program almost complete; sent 1st copy to Chief for assistance/opinion/approval.
- Working on complete Decon program. 2 buckets complete for engines at 44 & 46. Working on complete program.
- We have use of a banquet room at LCC Nov 17 for guest speaker Mark VonAppen. LCC also reserved two nights at hotel for speaker, Nov 16 & 17. Spoke with Mark last week, he is super excited to be here.

UNFINISHED BUSINESS:

IAFF update: Commissioner Plews **MOTIONED:** to enter into a Collective Bargaining Agreement with IAFF Local #2394 / Mason 4 Firefighters, August 5, 2018 through December 31, 2021. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

Meeting adjourned at 9:28 a.m.
Minutes prepared by: Bob Burbridge