

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

October 3, 2018

Chairman Bennett called the meeting to order at 8:00 a.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 September 19, 2018 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$97,001.02 vouchers 604002363 – 604002406, dated 8/30/2018; \$10,699.81 vouchers 604002407 – 604002417, dated 9/1/18/2018; \$47,724.62 vouchers 604002418 – 604002439, were reviewed.

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

Collected Commissioners September time sheets.

COMMUNICATIONS: Commissioner Plews reported Squaxin Island Tribe has donated \$1000 from their 1% towards the reader board. The fire district will be paying the ½ down for the sign, invoice has been forwarded to Lisa for payment.

ASSOCIATION REPORT: None, meeting postponed

CHIEF'S REPORTS:

Chief Burbridge - *phoned in from vacation*

Briefed the commissioners on a grant North Mason Regional Fire Authority has received from Department of Justice for \$500,000 – it's a two-year grant and will provide a M-F 8am – 5pm response team, creating 4 jobs, headed up by a quick response system coordinator. They will be looking for office space. This will be a topic at the next combined Chiefs/Commissioners meeting.

AC Jenkins:

- All rigs are circulating through the county shop receiving their annual maintenance.
- 48 hr shifts begin for part-time employees October 8. Rotation is 48 hrs on, 10 days off. Helps with shift consistency.
- New part-time employee Maxwell Konrad began September 29; assigned B shift.
- Total incidents through October 2, 2018: 1092
- Total incidents through October 2, 2017: 984
- Total transports through October 2, 2018: 129
- Total transports through October 2, 2017: 50
- Types of response by zone (reviewed calls only) attached.
- AC returned from NFA. Extremely beneficial training.
- AC enrolled in local delivery NFA class (Southbay) Leadership in Supervision weekend of Oct 13-14, 2018.
- October is Drager training month at MF4. Requesting everyone to spend time training each shift with the new packs. Still have testing to do for new employees and all current employees will be retested for proper mask fit. Plan to have everyone proficient with new packs by October 31. Then will be ready to put new packs in service whenever all supplies arrive.

UNFINISHED BUSINESS:

All-hands meeting: Will be held Tuesday, October 30th at Station 44. Commissioners would like to see a clarifying email go out to the membership explaining the agenda/plan for meeting – also make agenda item to discuss during next commissioner meeting.

2019 Budget Workshop: Lisa secured the Peninsula Room at the Hotel RL – Olympia for Wednesday, October 31st from 8am to 4pm for the 2019 budget workshop.

Meeting adjourned at 10:01 a.m.
Minutes prepared by: Lisa Brengan