

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

November 28, 2018

Chairman Bennett called the meeting to order at 9:00 a.m. Present: Commissioners Bennett, Hirschi and Plews were present. Lisa Brengan was present as minute-taker.

PUBLIC COMMENT: Commissioner Bennett stated he is not a fan of the new email system and would like to revert to the old ways.

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the November 7, 2018 regular meeting **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

COMMUNICATIONS: Lisa reported on the results of the DRS audit; lots learned, and all the recording corrections have been made; all commissioners were asked if they'd like to participate in DRS (although ineligible), each commissioner stated they would not like to participate. Commissioner Hirschi will be unable to attend the Christmas party.

CHIEF'S REPORTS:

Chief Burbridge:

- MOU – Local 2394 – Discussion with President Whitehouse regarding SAFER, he is supportive of the position. Awaiting word back on the document. E-Board changes for 2019. Also, LM Committee changes.
- Emergency Medical Services Agreement – Awaiting word from Chief McKern.
- Collaborative Services Agreement – Initial meeting was held. Attendees Chiefs Volk, Welander, Sexton, and myself. Chief Volk is seeking a second meeting this month.
- GEMT fine tuning, net per call of 6K. This will reduce as transport volume rises.
- CERT program concept with Squaxin. Two in-house CERT instructors for 2019.
- Consideration for newsletter to seek interest in CERT, and it's time for communication to the community.
- Firefighter testing. Application period is closed with 16 applicants.
- Oral interviews Dec. 12/13 for top 12 of the written test (Dec. 1) Final six will move forward, from the oral board to the assessment center Jan. 11. This will place two FTE in position. Follow-up with additional testing process to establish a one-year list and place the third person as the rover.
- Performance Evaluation recommendation: Lexipol program lead-in with WA Fire Chiefs document.

AC Jenkins:

- New EMS volunteer: Recommending Dannyka Jay as a volunteer. **BOARD AGREED.**
- Total incidents through November 7, 2018: 1289
- Total incidents through November 7, 2017: 1172
- Total transports through November 7, 2018: 157
- Total transports through November 7, 2017: 66
- Types of response by zone (reviewed calls only) attached.
- Jenkins and Seals have completed the new EVIP 3.0 training. I will be implementing the new 3.0 immediately as people either renew their EVIP or do their initial training.
- Drager implementation. Roll-out has been delayed again. Dec 1 was the initial date to switch over. Our crews have been training daily with the packs. The new Powerpoint training presentation was just completed and is ready to role out to everyone. The FIT test machine is our current delay. Waiting on Dist 13 for the training in how to use it. We have new personnel that have never been FIT tested therefore we cannot role out until this is completed.
- Leadership with Mark vonAppen.

- Tuesday night drills. Working out logistics with duty crews and volunteers on best implementation of switch to shift training only.
- Idle to be turning in equipment and moving on to Bellevue Fire.

UNFINISHED BUSINESS:

Christmas party: Lisa volunteered to cook prime rib as the main course, the remainder is all potluck.

Annual banquet: January 20th plans are coming together. Chief will revise policy to include alcohol with a banquet permit only, no sales of alcohol. Will revise hall rental agreement as well. **BOARD AGREED.**

2019 BUDGET HEARING: Commissioner Plews **MOTIONED:** to adopt Resolutions #183 & #184 to levy a 1% increase for 2019 budget revenue. **SECOND:** Commissioner Hirschi. Unanimous vote. **Motion passes.**

GOOD OF THE ORDER: Chief Burbridge will hold off on ILA talks until after the holidays.

Meeting adjourned at 11:24 a.m.
Minutes prepared by: Lisa Brengan