

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

November 7, 2018

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

MINUTES: Commissioner Hirschi **MOTIONED:** to approve the minutes of the October 3 and October 31, 2018 regular meetings **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

FINANCIAL REPORT: Expense accounts payables in the amount of \$117,327.48 vouchers 60400440 – 604002483, dated 9/25/2018; \$7,442.49 vouchers 604002484 – 604002496, dated 10/2/18/2018; \$21,242.06 vouchers 604002497 – 604002510, dated 10/9/2018; \$5,418.18 vouchers 604002511 – 604002522, dated 10/16/2018; \$90,424.51 vouchers 604002523 – 604002562, date 10/23/18 were reviewed.

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

Collected Commissioners October time sheets.

COMMUNICATIONS: Mary is leaving MACECOM, they're having a going away party today at 4:pm if anyone would like to attend. Central Mason pulled out of the County Fire Academy due to WSP discontinuing the reimbursement program, Chiefs Association will be looking at continuing the academy.

ASSOCIATION REPORT: Met last night, Colleen is working on gathering information on the Christmas families. Rich, Jim, Commissioner Hirschi and AC Jenkins will be the ADHOC committee to discuss a change in the Association, they will meet after the first of the year. Nominations were made for 2019 officers. Rich is working on a new contract for Highway Clean-up.

CHIEF'S REPORTS:

Chief Burbridge -

- MOU – Local 2394 – Discussion with President Whitehouse regarding SAFER and a floater person. Draft MOU provided by Dave Luxenberg.
- Emergency Medical Services Agreement – Draft provided by Eric Quinn.
- Collaborative Services Agreement – Draft provided by Chief Volk.
- Macecom Assessment today
- Vacation next week – Tues-Fri

AC Jenkins:

- All rigs continue circulating through the county shop receiving their annual maintenance. A46 was put out of service Monday for driving safety issues. Is due to return today from shop.
- Total incidents through November 7, 2018: 1224
- Total incidents through November 7, 2017: 1096
- Total transports through November 7, 2018: 148
- Total transports through November 7, 2017: 57
- Types of response by zone (reviewed calls only) attached.
- AC and Captain Seals enrolled in EVIP 3.0 TtT (Southbay) November 10, 2018. Colton Schmidt was asked if willing to help cover shift that day, he will be in.
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AC Jenkins report continued.....

- Everything Drager is now in district. Tech is on site updating equipment. Roll out date for Drager is currently set for December 1, 2018. Everyone will need to prove proficiency and be re-fit tested. Tools have been ordered, room being prepped.

UNFINISHED BUSINESS: Continuing to look at various evaluation forms – Lexipol and State Chiefs have been offered to the commissioners in the past, AC Jenkins has a form she has used that she will share.

The November 21 meeting is rescheduled to November 28th at 9am.

December meeting schedule: we will only have one meeting in December, at 9am on December 12. The December 5th and December 19th meetings are canceled.

Annual banquet: It was decided to have the banquet at Station 41 on Sunday, January 20th.

Meeting adjourned at 9:42 a.m.
Minutes prepared by: Lisa Brengan