**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes

March 20, 2019

Chairman Plews called the meeting to order at 3:00 p.m. Present: Commissioners Hirschi, Plews, and Bennett. Lisa Brengan was present as minute-taker.

**MINUTES:** Commissioner Bennett **MOTIONED**: to approve the minutes of the March 6, 2019 regular meetings **SECOND**: Commissioner Hirschi. Unanimous vote. **Motion passes.**

**COMMUNICATIONS:** Reminded commissioners PDC filing is due on April 15; Candidate filing is the week of May 13-17, 2019. Commissioners wish to attend the Region 9 Spring Commissioner workshop in Poulsbo on April 13, Lisa will get them registered.

**CHIEF’S REPORTS:**

**AC Jenkins:**

* Total incidents through March 20, 2019: 340
* Total incidents through March 20, 2018: 293
* Total EMS calls through March 20, 2019: 202
* Total EMS calls through March 20, 2018: 200
* Total transports through March 20, 2019: 53
* Total transports through March 20, 2018: 49
* DNR Mobe Lewis County 24-28 hrs: Seals as STL
* District 4 had 1st brush fire of season Monday, March 18
* Brush truck update: F350 torn down and new engine going in at county shop
* F450 and Dodge are refilled, checked and equipped. Going to County Shop for ready-state maintenance this week.
* All new employees have signed their official paperwork with the district as of this week. New full-time and part-time employees have year-long task books to complete during their probationary period now. They will receive them in April.
* 401 attended NFA class: Best Practices in Community Risk Reduction in Kirkland March 12-13. Will give in person update on benefits of class next meeting.

**UNFINISHED BUSINESS:**

Re-designing Volunteer Association: Commissioner Hirschi will continue to work on this. Continue to put topic on agenda.

Commissioner Plews reported installation of the new reader board will begin in about 2 weeks.

**NEW BUSINESS:**

Open House/Community engagement/Newsletter: Tentative date of July 20 put on calendars for possible Open House date. Continue to put topic on agenda.

Put Executive Session for “performance of a public employee” on next agenda.

**GOOD OF THE ORDER:** Discussed the FAQ that will be placed on the website to mitigate fire & pool fill and other various questions that are popular during the summer, will put on next agenda.

Meeting adjourned at 4:12 p.m.

Minutes prepared by: Lisa Brengan