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

Fire Commissioners Meeting Minutes

March 6, 2019

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

**MINUTES:** Commissioner Hirschi **MOTIONED**: to approve the minutes of the February 20, 2019 regular meeting **SECOND**: Commissioner Bennett. Unanimous vote. **Motion passes.**

Commissioner Hirschi **MOTIONED**: to approve the minutes of the February 24. 2019 special meeting **SECOND**: Commissioner Bennett. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT**: Expense accounts payables in the amount of $13,276.13 vouchers 604002823 – 604002840, dated 2/1/19; $7,177.85 vouchers 604002841 – 604002849, dated 2/9/19; $1,781.77 vouchers 604002850 – 604002856, dated 2/14/19; $100,685.47 vouchers 604002857 – 604002902, dated 2/27/19; $20,543.78 vouchers 604002903 – 604002919, dated 3/3/19 were reviewed.

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

Collected Commissioners February time sheets.

**COMMUNICATIONS:** Lisa verified hotels were secured for Tulalip in October for all 3 commissioners. Chelan hotel will be switched from Plews name to Bennett.

**ASSOCIATION REPORT:**  Mason County Abate has the section of Hwy 101 that connects to the area we pick up garbage, going to try to schedule highway pick-up on the same dates. Stair Climb is this weekend in Seattle – next year going to do the climb in Portland instead of Seattle and raise money for cystic fibrosis.

**CHIEF’S REPORTS:**

**Chief Burbridge -**

ERS / ProPhoenix: Steering Committee and Implementation Committee are in the planning stages of implementation.

Commissioner Tablets: Delivered, any issues?

New hires / SAFER: Awaiting medical exams. Appointments to follow pending results.

Mobilizations:Meeting has concluded. Proactive plan for improved communications.

New PTE, Colton Schmidt.

Vacations days relative to working committees, events, and training. 3/7 through 3/20. 3/21 Wildfire Electrical infrastructure workshop (Ellensburg,) returning to the office 3/25.

**AC Jenkins-**

* Total incidents through March 5, 2019: 292
* Total incidents through March 5, 2018: 239
* Total EMS calls through March 5, 2019: 174
* Total EMS calls through March 5, 2018: 165
* Total transports through March 5, 2019: 47
* Total transports through March 5, 2018: 42
* Stair climb Saturday March 10, 2019; 5 team members
* Reinstated monthly shift CO meeting after temporary hiatus.
* Prepping for wildland season

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**NEW BUSINESS:**

Discussed re-introducing ourselves to the community; Commissioner Hirschi would like to head up community committee meeting by the end of the month. Other ideas were: an Open House, Newsletter and create a slideshow to show where we came from and where we’re going – this will be on following agendas.

Put Executive Session for evaluation of a public employee on the next agenda.

Meeting adjourned at 8:40 a.m.

Minutes prepared by Lisa Brengan