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

**FIRE COMMISSIONERS MEETING AGENDA**

Wednesday, October 2, 2019 @ 8:00 a.m.

Station 41

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meeting: September 20, 2019

**FINANCIAL REPORT:**

* Collect commissioner time sheets – September

**COMMUNICATIONS**:

* Commissioners
* Chief/Assistant Chief
* Office Manager

**ASSOCIATION REPORT:**

**CHIEF’S REPORT:**

* Chief Burbridge

Kyle Howell of Stryker Medical Equipment will showcase their EMS products.

Resolution #185, draft attached

7-year financial plan review

Current medical standards and practices, and what the near future holds for our EMTs.

Discussion regarding MGH

Type 1 ambulance purchase discussion. A demo model is currently available.

* AC Jenkins

**UNFINISHED BUSINESS:**

* Re-designing Volunteer Association
* Strategic Plan/ Employee sensing
* All hands meeting – October 10
* 2020 Budget

**NEW BUSINESS:**

* Construction projects of interest

**GOOD OF THE ORDER:**