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

Fire Commissioners Meeting Minutes

November 6, 2010

Chairman Plews 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 16, 2019 regular meeting **SECOND**: Commissioner Plews. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT**:

Expense accounts payables in the amount of $14,173.25 vouchers 604003445 – 604003462, dated 9/27/19; $4,647.47 vouchers 604003463 – 604003471, dated 10/4/19; $93,185312 vouchers 604003472 – 604003512, dated 10/10/19; $158,680.00 voucher 604003513, dated 10/22/19 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:** none

**ASSOCIATION REPORT**: Commissioner Hirschi presented the Association re-organization plan to the association with good feedback. Officers for 2020 were nominated as follows: President - Joan Palmer, Vice President – Jeremiah Bishop, Secretary – Mary Prentice, Treasurer – Colleen Hollingsworth. The association will put an entry in the Christmas Parade on December 6th. District Christmas party will be December 3rd, potluck style. They’ve received information on 3 families to adopt for Christmas.

**CHIEF’S REPORTS:**

**Chief Burbridge:**

* Pumpkin Carving Fund Raiser: Successful event, Harvest Festival 2020 planning.
* One fall victim at the event, contacted the fire district wishing to have a medical evaluation. VFIS has been in contact. Lisa is working with the issue.
* PTE recruitment. Several applicants have applied. Ride along, written testing, and interviews pending. AC Jenkins will handle during my absence.
* AFG Grant for commercial washer has been denied.
* Power gurney, LUCAS device has arrived and is or will be in service shortly. Ambulance is awaiting Ford to complete Fleet ID# and load system installed. Estimate acceptance Tuesday/Wednesday next week.
* Fire Inspection Class, excellent instructor. Practical exercise jumped started our progress.
* Capt. Sliva Golf Tournament in June for PPE
* Vacation time, searching for the equator

**AC Jenkins:**

* Total incidents through November 6, 2019: 1177
* Total incidents through November 6, 2018: 1221

# Total transports through November 6, 2019: 187

* Total transports through November 6, 2018: 150
* Total EMS calls through November 6, 2019: 695

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* Total EMS calls through November 6, 2018: 702
* Ladder truck remains at shop getting lights updated to LEDs.
* Inner-facility transports to date: 6 with 2 denials

**NEW BUSINESS:**

Change November meeting from November 20 to November 26 and include 2020 Budget Hearing as well as WFCA Conference review.

**UNFINISHED BUSINESS:**

**Re-designing Volunteer Association** – Special Meeting scheduled for December 10th, 2019 at 6:00 p.m. Station 41. a rough draft of the new bylaws will be presented to incorporate.

**Strategic Plan** – Schedule review when the hospital transport review is scheduled.

Meeting adjourned at 8:56 a.m.

Minutes prepared by Lisa Brengan