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

Fire Commissioners Meeting Minutes

May 1, 2019

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 April 17, 2019 regular meeting **SECOND**: Commissioner Plews. Unanimous vote. **Motion passes.**

**FINANCIAL REPORT**: Expense accounts payables in the amount of $14,888.61 vouchers 604002994 – 604003006, dated 4/4/19; $3498.06 vouchers 604003007 – 604003017, dated 4/12/19; $92,646.20 vouchers 604003018 – 604003063, dated 4/26/19; $3457.94 vouchers 604003064 – 604003074, dated 4/29/19 were reviewed.

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

Collected Commissioners April time sheets.

**CHIEF’S REPORTS:**

**Chief Burbridge:**

* Brush Fire US 101 S/O Hurley-Waldrip, suspicious – AC Jenkins / DNR
* Lobby work successful, sprinkler issue is hopeful to move forward.
* Mason Co. Community Development / DNR, meeting planned re: Burning.
* One additional explorer attending wildland class. Two are eligible for the High School Program.
* Squaxin Gym – On agenda.
* Staff will inspect 1983 Sutphen Quint, 65-foot ladder. Home to University Place and West Pierce. Chief Keohi shared the life of the truck in Pierce County. Dupont to release the truck in June, currently their back-up engine.
* DNR: No reply on response agreement.
* New members: Caleb Matheny recommended for membership. EMT volunteer.
* Application deadline is May 9, interviews May 16/17 and Assessment Center May 31.

Chief recommends Explorer, Caleb Matheny for membership as he will be attending the upcoming Wildland class. **BOARD AGREED**.

**AC Jenkins:**

* Total incidents through April 30, 2019: 474
* Total EMS calls through April 30, 2019: 280
* Total transports through April 30, 2019: 67
* All fires through April 30, 2019: 186
* Wildland through April 30, 2019: 4
* Mason County Wildland Team – team moving forward with good progress toward a Mason County Wildland Team
* 401 had a great training experience in Wenatchee this year.
* 401 will be attending training in middle May; STICO
* 4 volunteers attending S130 initial Red Card Training.
* May begins Wildland training month for all: red card recerts, skills days, pack test, availability schedule being made.

**Minutes, May 1, 2019**

**Page 2**

**NEW BUSINESS:**

Re-designing Volunteer Association – will continue discussion

Open House/Community Engagement/Newsletter: Articles are coming in for the newsletter, The Shopper will be printing and mailing it, desired date to be in mailboxes is July 8.

**GOOD OF THE ORDER:** None

Meeting adjourned at 8:57 a.m.

Minutes prepared by Lisa Brengan