

Mason County Fire District 18 Board of Commissioners

March 8, 2023

The meeting was called to order by Chair Cochran at 1702 hours. Also present were Commissioners Chuck Lucas, and Leonard K. Weaver.

Fire Personnel: Michael Sexton, Ron Satterfield, Joseph Hill, Hayden Norkiewicz, Will Torres, Gage Long, Trinity Rightmyer, Gavin Rightmyer, and Camille Lemke

Additional Attendees: Christine McDonald and Jim Mitchell

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Swearing in of New full-time Firefighter/EMT: Gavin Rightmyer

Previous Minutes:

Hoodsport Fire & EMS February 8, 2023, Regular Meeting Minutes: Commissioner Weaver moved to accept, 2nd by Chair Cochran. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$65,659.36 bills and payroll for the month of February.

\$59,905.57 in EXPENSE

\$5,753.79 in EMS

Motion to pay the bills and payroll made by Commissioner Cochran. 2nd by Commissioner Weaver. Passed Unanimously.

Resolution 2023-03 to authorize the transfer of \$5,753.79 from EMS to EXPENSE to cover the EMS portion of the bills for the month of February. Motion by Chair Cochran, 2nd by Commissioner Weaver. Passed Unanimously.

There was a deposit error from the county, so the financial report for January was incorrect. The county made the corrections and they were reflected on February's financial statements.

Chiefs Report:

- 43 calls in February

Old Business:

- Snure Seminar: Registered as a group for any commissioners interested on March 17, 2023
- Assessment Center happened on February 27, 2023. Gavin Rightmyer scored the highest of the applicants, so was offered the position. On February 25, 2023, our current full time

Firefighter/EMT: Joseph Hill submitted his resignation, effective March 26, 2023. Because of that, we were also able to offer applicant Trinity Rightmyer a position to replace him. Both applicants that were offered a position scored very well in every aspect of the assessment center and we are excited to bring them on.

- Contract Discrepancy: our contract with Joseph Hill said he would receive a raise in January, when it was intended to be July, at the end of his probationary period. Because our contract states January, we are honoring that and his back pay for January and February are included in his final paycheck being issued for March.

New Business:

- Joseph Hill is resigning from his fulltime Firefighter/EMT position with us to pursue work with DNR. Congratulations to him, as that continues his career progress in line with his goals, and thank you to him for his time with us!! He will continue to work with us as a volunteer as time allows.

Public Comment:

- Jim Mitchell wanted to say thank you to the department for all that they do.

Good of the Order:

- Ring camera system was installed down at the Hoodspout Station and the Robbins House.

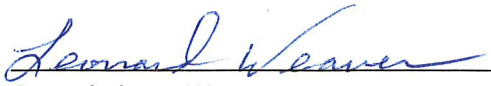
Meeting Adjourned at 5:48 pm



Chair Cochran



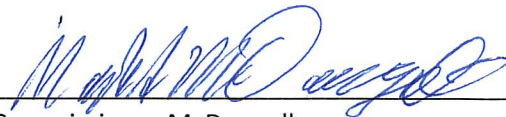
Commissioner Lucas



Commissioner Weaver



Commissioner Bodin



Commissioner McDougall