

Mason County Fire District 18 Board of Commissioners

April 13, 2022

The meeting was called to order by Chair Gail Cochran at 1700 hours. Also present were Commissioners Barb Bodin, Leonard K. Weaver and Mark McDougall.

Fire Personnel: Michael Sexton, Ron Satterfield, Camille Lemke, and Robert Miller.

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodsport Fire & EMS March 9, 2022 Meeting Minutes: Commissioner Bodin moved to accept, 2nd by Commissioner Weaver. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Motion to Pay bills and Payroll by Commissioner Weaver. 2nd by Commissioner Bodin. Passed Unanimously.

Total of \$95,344.05 in bills and payroll for the month of April.

\$63,530.29 in EXPENSE

\$31,813.76 in EMS

Resolution 2022-07 to authorize the transfer of \$31,813.76 from EMS to EXPENSE to cover the EMS portion of the bills for the month of April. Motion by Commissioner Weaver, 2nd by Commissioner Bodin. Passed Unanimously.

Chiefs Report:

No new Residents lined up for the house at this time, until there are, we will use the extra rooms for when we need more people on shift, ie: Holiday Weekends.

We want to get a dedication plaque for the Robbins House, looking for input as well as finding the specific dates of when it was built.

Brush 18-2-2 DNR grant truck: Thank you to Chief Satterfield, Gavin and Robert for helping Chief Sexton change out and update the pump, it will be more user friendly.

EMT class: We have 4 in class/ finals are this week.

This year, we have had 186 calls up to this point.

Correspondence:

MRSC-Is a company that keeps up with the laws relevant to our industry, and keeps departments informed as they change.

There are updates the Open Public Meetings Act.

Old Business:

Commissioner Weaver: Regarding new Carpet in the Cushman Station. Commissioner Lucas got one more quote bringing our total quotes to 4. It will take 1-2 days. A motion to replace the carpeting with Abbey Carpets in Olympia made by Commissioner McDougall. 2nd by Commissioner Bodin. Passed Unanimously.

2022 EMS Levy going on. April 26, 2022 we should know the results.

Petty Cash: We talked about moving it to Our Community Credit Union. We closed it. It has not been utilized. Commissioner Bodin verified we would be ok during a disaster.

SCBA Grant: SCBA's on all rigs and ready to go. Thank you to Chief Satterfield for helping with mounting and fitting on the vehicles.

Robert, Gavin, and Hayden went interior on a recent fire.

Quote For Fill Station: We got the quote for the electrical work. The fill station will go over by Bay 5. AC Cochran will come help submit the paperwork with FEMA.

Policy: We need to address a new spending limit for Chief.

Did we budget to accommodate the rising fuel prices? We did, and we are still within reasonable levels.

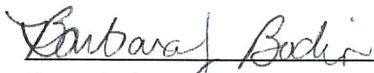
Good of the Order:

Commissioner Bodin acknowledged Commissioner Weavers process of collecting bids for the carpet and seeing that project through. It takes a lot of time and coordination. Thank you Commissioner Weaver!

WFCB Seminar: April 30, 2022

Easter Egg Hunt: Saturday, April 16, 2022 at Lower Lake.

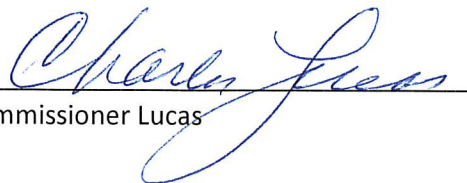
Motion was made to adjourn the meeting by Chair Cochran at 1812.



Commissioner Bodin



Commissioner Cochran



Commissioner Lucas



Commissioner Weaver

Commissioner McDougall