

Mason County Fire District 18 Board of Commissioners

November 9, 2022

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

Fire Personnel: Michael Sexton, Ray Menard, Joseph Hill, Drew Walter

Guests: Marta Lucas

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodsport Fire & EMS October 12, 2022 Meeting Minutes: Commissioner Weaver moved to accept, 2nd by Commissioner Lucas. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$50,455.65 bills and payroll for the month of October.

\$39,394.41 in EXPENSE

\$11,061.24 in EMS

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

Resolution 2022-16 to authorize the transfer of \$11,061.24 from EMS to EXPENSE to cover the EMS portion of the bills for the month of October. Motion by Commissioner Cochran, 2nd by Commissioner Bodin. Passed Unanimously.

Chiefs Report:

- 58 calls in October, to include one structure fire.
- We moved forward with signing a contract with Vector/Target Solutions to help provide and track trainings for our personnel.
- IV Tech Class just ended. Total of 18 in class, 17/18 finished successfully, the last will test later due to an emergency.
- Bradley Air: We will start doing our own L&I paperwork for any work they do for compliance for prevailing wage standard, so they don't charge us extra for that.
- October 31, 2022 was the end of the vaccine mandate: Commissioners agree with suggesting the covid vaccine, and educating on the benefits, otherwise providing a waiver.

Correspondence:

- Chair Cochran received an email from DEM

Old Business:

- Skokomish Tribe Contract is scheduled to be on the agenda for November, so we are waiting to hear the outcome.
- Lt. Pyle put in for a grant with DNR for a truck. They have 17 trucks that are being offered. They acknowledged receipt of the completed application and begin notifications of awards 11/20/2022
- A-18-1 work has been completed.
- Hoodspout Flooring: Commissioner McDougall is reaching out to someone to come look at the condition and make suggestions on how best to move forward with repairs.
- WSRB: We are in the process of disputing the draft form.
- 2023 budget: Reviewed the budget work done so far, looking at options for priority of the 1, 3, 5, 10+ year list. Looking at options for Air Conditioning for Station 18-1, Commissioners suggested having it done all at once, rather than look at doing it in sections.
- We will schedule a Special Meeting on 11/23/2022 to finalize the 2023 Budget

New Business:

- 11-4-2022: A18-2 had an incident on scene where the front passenger side of the box hit the eave of a building. It has been submitted to insurance. Chief Sexton contacted the homeowners. They instructed us to not worry about fixing the area of the gutter that was damaged.

Other:

- End of year awards being ordered.
- Holiday Baquet is scheduled for December 17, 2022 at 6:30 pm
- Captain Menard brought attention to the 100 year flood zone map from FEMA that puts the Hoodspout Station in danger in the event of major flooding.

Motion to adjourn the meeting was made by Chair Cochran at 6:18 pm.



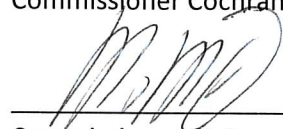
Commissioner Bodin



Commissioner Lucas



Commissioner Cochran



Commissioner McDougall

Commissioner Weaver