

Mason County Fire District 18 Board of Commissioners

January 12, 2022

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

Fire Personnel: Michael Sexton, Ron Satterfield, Ray Menard, Camille Lemke, Joe Cochran, Gavin Rightmyer

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Election of Board Chairs for 2022:

Motion made by Commissioner Weaver to nominate Commissioner Cochran. 2<sup>nd</sup> by Commissioner Bodin: Unanimous

Motion made by Commissioner Bodin to nominate Commissioner McDougall. 2<sup>nd</sup> by Commissioner Cochran: Unanimous

Previous Minutes:

Hoodsport Fire & EMS December 8, 2021 Meeting Minutes: Commissioner Weaver moved to accept, 2<sup>nd</sup> by Commissioner Lucas. Passed Unanimously.

Emergency Meeting 1/5/2022 Minutes: Commissioner Weaver moved to accept, 2<sup>nd</sup> by Commissioner Cochran. Passed Unanimously.

Resolution 2022-01: Amendment #4 to increase Chiefs pay as per contract section 5.2 to \$104,000.00 effective immediately. Motion made by Commissioner Cochran, 2<sup>nd</sup> by Commissioner Lucas. Unanimous.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$358,559.28 in bills and payroll for the month of January.

\$310,505.58 in EXPENSE

\$48,053.70 in EMS

Important to note, there was an erroneous duplicate entry made for a payment to Les Schwab in the amount of \$1633.15. Acceptance of the paying the bills and payroll with the understanding that we will be sending an overpayment to this vendor, and requesting a refund, as there was not time to correct this error before the meeting started. Motion to pay the bills and payroll made by Commissioner Bodin. 2<sup>nd</sup> by Commissioner Lucas. Passed Unanimously.

Resolution 2022-03 to authorize the transfer of \$48,053.70 from EMS to EXPENSE to cover the EMS portion of the bills for the month of January. Motion by Commissioner Bodin, 2<sup>nd</sup> by Commissioner Lucas. Passed Unanimously.

#### Chiefs Report:

680 Total Calls for 2021: Showed Reports supporting what type of calls/who responded.

#### Declaration of Disaster for Mason County:

Our area was significantly effected: THANK YOU to Mason 4, North Mason Fire Authority, Central Mason for your support in personnel and supplies. We truly appreciate your help!

Our crews worked hard to provide for our community.

We were able to purchase a snow mobile from State Surplus. We look forward to doing training with this and having the ability to reach those in need, should the need ever arise. Thank you to District 12, who went up and inspected it, picked it up, changed the oil and got it ready for use, before delivering it to us.

#### Correspondence:

Region 9 Workshop at North Mason Regional Fire Authority

We received the election schedule for 2022 paperwork with important dates to note for running our EMS levy.

#### Old Business:

We are planning on running for our replacement Levy in April 2022

Washington Cares Act: Legislature is revisiting this law, we are waiting on further directions.

Paramedic Contract: Our attorney, Brian Snure, wrote up a contract, we are working through it.

Employment Security: We are changing from a "Reimbursable" account to a "Taxable" account.

#### New Business:

Resolution 2022-02: Adding our Weekend Duty Officers to our Stipend Pay scale. Motion made by Commissioner Bodin to accept. 2<sup>nd</sup> made by Commissioner Lucas. Passed Unanimously.

With the State of Emergency Declaration, there was a Delegation of Authority put in place, allowing other jurisdictions to come help during the disaster.

There will be a community newsletter coming out soon, some ideas for what to put in there were made.

#### Good of the Order:

Commissioner Weaver thanks the department for all the help during the storm.

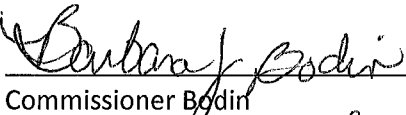
Ray noted that there were over 100 structures with damage.

We currently have 4 EMT's from Hoodspout in class.

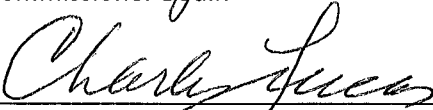
Chief Sexton presented the commissioners with Challenge Coins as tokens of our appreciation of their time and commitment to our community and devoting their time as leaders of our Department.

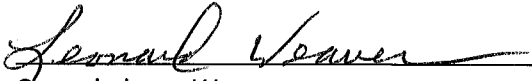
Assistant Chief Joe Cochran is retiring Friday, January 14, 2022. Thank you for your years of service, commitment, and dedication to this department. Congratulations. You will be missed.

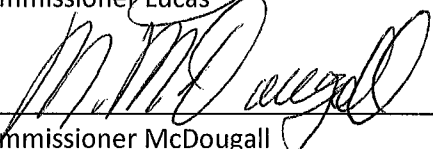
Motion was made to adjourn the meeting by Chair Cochran at 1752. 2<sup>nd</sup> by Commissioner Weaver. Passed Unanimously.

  
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Commissioner Bodin

  
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Commissioner Cochran

  
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Commissioner Lucas

  
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Commissioner Weaver

  
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Commissioner McDougall