

Mason County Fire District 18 Board of Commissioners

July 10, 2024

The meeting was called to order by Chair Cochran at 1700 hours. Also present was Commissioner Barb Bodin and Commissioner Mark McDougall.

Fire Personnel: Michael Sexton, Ray Menard, Camille Lemke, Gavin Rightmyer, Ethan Foster

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Consent/Approval of the Agenda: One change requested to add to old business. Addition was made to "New Business" section about the new OSHA guidelines. Motion by Commissioner Bodin. 2nd by Commissioner Cochran. Passed Unanimously.

Previous Minutes:

Hoodsport Fire & EMS

June 12, 2024 Regular Meeting Minutes

Commissioner Bodin moved to accept, 2nd by Commissioner McDougall. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$135,010.55 AP and payroll for the month of June.

\$126,420.60 in EXPENSE

\$8,589.95 in EMS

Motion to pay the bills and payroll made by Commissioner McDougall. 2nd by Commissioner Bodin. Passed Unanimously.

Chiefs Report:

66 calls in May, 67 calls in June

Department of Health had a Narcan grant for high priority counties. We were able to get 100 doses, giving us a cost savings of approximately \$4000.00. We are working towards a leave behind program.

DNR: A 5-year contract was signed for the land/bridge use Capt. Menard determined would be a good fit for our rope rescue and high angle training for our Rope Rescue Team.

A request for a variance to sprinkler system requirement was received and denied due to exceeding road grade allowance.

Macecom: Recently hired a new director expected to start 8/1/2024. They are redesigning their hiring process to be more efficient in hopes of filling full-time positions they have available. Also working towards a plan to upgrade their systems.

New Business:

New OSHA guidelines are tough on volunteer departments. It is still in the comment period and not finalized. More information to come.

We will have a Special Commissioner Meeting 7/29/2024.

Good of the Order:

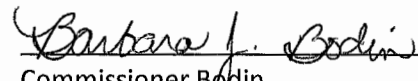
We will be putting together a community flyer and looking at any topics that should be highlighted in there.

Thank you from the Commissioners to our responders. They are doing great things.

Meeting Adjourned at 6:31 pm



Chair Cochran



Commissioner Bodin

Commissioner McDougall