

Mason County Fire District 18 Board of Commissioners

January 10, 2024

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

Fire Personnel: Michael Sexton, Ron Satterfield, Ray Menard, Trinity Rightmyer, Camille Lemke, Gavin Rightmyer, Joanne Carson, Hayden Norkiewicz

Guests: Joe Cochran, Karen Gilbert, Mark and Jane Fischer

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

**Consent/Approval of the Agenda:** Motion by Commissioner McDougall. 2<sup>nd</sup> by Commissioner Bodin. Passed Unanimously.

**Previous Minutes:**

Hoodsport Fire & EMS

December 13, 2023 Regular Meeting Minutes

Commissioner Bodin moved to accept, 2<sup>nd</sup> by Commissioner Cochran. Passed Unanimously.

**Treasurer's Report/Payment of Bills and Payroll:**

Total of \$141,431.23 and payroll for the month of December.

\$73,007.36 in EXPENSE

\$68,423.87 in EMS

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

**Chiefs Report:**

Total calls for 2023: 628

38% Fire and 62% EMS

124 transports

Average Response time: down 59 seconds from 2022

District 17: Run cards changed to add us to more their calls. We will also be moving trainings to Station 18-2 in Hoodspport as appropriate.

Bob Burbridge with DEM is working towards a more utilized and functional CERT program for our area.

The new mailboxes were installed at the end of Standstill Dr.

**Correspondence:**

Snure Conference: March 2, 2024 in Spokane or March 23, 2024 in Tulalip for "New & Experienced Commissioner, Chief & Secretary Training"

Strategic Planning Conference June 1, 2024

We received a Thank you card from a Community Member that we helped.

**Old Business:**

Back up Cameras: We have found some that are more suitable for the larger vehicles and that is being worked on.

Boat: Going to look in person at a couple different options and styles to get ideas of what would be the best fit for our department.

Generator: We are waiting to hear back from the company that ordered ours, when it comes in, we will schedule installation.

Open House 2024: Waiting to set a date

Temporary Employee: we set dates for the hiring process. Captain Menard is working on the hiring rubric.

Commissioner McDougall: Asked about reflectors for the highway heading South out of Hoodspport

**New Business:**

Mason County Fire Protection District 17: Interlocal Agreement has been signed to allow them to use our Reserve Ambulance.

WSP: Contract for 2024 Mobilizations signed.

Mason County: Interlocal Agreement being worked through for the plow attachment.

Chief and Captain Menard are working on Pre-fire planning with Flow MSP.


Captain Menard: FireWise may be helping with CERT

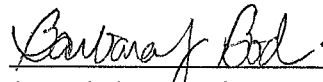
Tacoma Power will not be continuing dust abatement on the 2400 Road

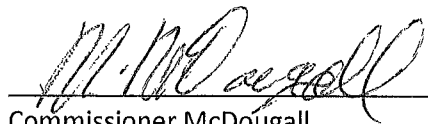
**Good of the Order:**

From our current roster we have 2 students in the Kitsap County EMT Class, One at Tacoma Community College EMT Program, and 3 in the Bates EMT Program

Meeting Adjourned at 6:19 pm

  
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Chair Cochran

  
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Commissioner Bodin

  
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Commissioner McDougall