

Mason County Fire District 18 Board of Commissioners

March 9, 2022

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

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

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodsport Fire & EMS February 9, 2022 Meeting Minutes: Commissioner Bodin moved to accept, 2nd by Commissioner Lucas. 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 \$54,205.63 in bills and payroll for the month of March.

\$47,212.11 in EXPENSE

\$6,993.52 in EMS

Resolution 2022-06 to authorize the transfer of \$6,993.52 from EMS to EXPENSE to cover the EMS portion of the bills for the month of March. Motion by Commissioner Lucas, 2nd by Commissioner Bodin. Passed Unanimously.

Commissioner Weaver has been looking into replacing the carpet at the Lake Cushman Station. He received 3 bids:

Shelton Flooring: \$12,192.00

Great Floors: \$8828.27

Abby Capital Floors: \$9551.47

Commissioner Weaver researched different backing, business ratings, etc. Commissioner Lucas is going to check with one other in the area before a decision is made. We will revisit this topic next month.

Chiefs Report:

32 calls in February.

We have started the State Auditors Report for the year.

Working with Lexipol to create our new policies.

Correspondence:

N/A

Old Business:

EMS levy paperwork submitted

We are working on a mailer to put out to the community about what we have been working on since the merger.

Paramedic Scholarship: Two applications were received, Jacee Hoyles' was the only one that met the deadline. Motion made by Commissioner Bodin to offer the scholarship to the Jacee Hoyle. 2nd by Commissioner Lucas. Passed Unanimously. Congratulations Jacee!

VFIS Vehicle Valuation: We will keep the values as they stand.

The merger exit audit was completed. This was the last step in District #1 fully merging into District #18. Thank you Keli Summers for your time and service over the years in supporting District #1!

Snure Conference April 30, 2022: All will attend, in a combination of online and in person.

New Business:

Our fill station quote for the Cushman Station came in at \$53, 666.79. It is through Cascade Fire Equipment Co. out of Medford, Oregon, and includes the 5-year "Silver Package" warranty. This is the second part of our FEMA grant that we were awarded. Chief is asking permission to purchase this through NPP.gov, not to exceed \$55,000.00. This will be a combination of FEMA grant money + our matching money. Motion was made by Commissioner Weaver to move forward. 2nd by Commissioner Lucas. Passed Unanimously.


Chief Sexton proposed we fund one additional Full-time position for a qualified Firefighter/EMT. This position is 100% contingent on the EMS levy approval. If the levy passes on April 26th,2022. we would post May 1st with a hire date of June 1st-July 1st, open to in house candidates only at this time. Chief is asking permission to move forward. Our attorney will be contacted for a contract. A motion was made by Commissioner Bodin to fund hiring this position if the EMS levy passes. 2nd made by Commissioner Weaver. Passed Unanimously.

Good of the Order:

Banners were ordered for the EMS Levy Elections.

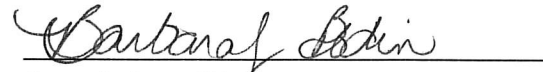
With the Polar Bear Plunge on Saturday February 12th, the Lions Club donated \$1,700.00 to Hoodspport Fire & EMS. Thank you Lions Club!!

Motion was made to adjourn the meeting by Chair Cochran at 1825.


Commissioner Bodin


Commissioner Cochran

Commissioner Lucas


Commissioner Weaver


Commissioner McDougall