

Mason County Fire District 18 Board of Commissioners

June 14, 2023

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, Ron Satterfield, Ray Menard, Camille Lemke, Hayden Norkiewicz

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodsport Fire & EMS May 10, 2023, Regular Meeting Minutes: Commissioner Weaver moved to accept, 2nd by Commissioner Lucas. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$96,309.73 bills and payroll for the month of April.

\$83,554.26 in EXPENSE

\$12,755.47 in EMS

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

- Also noted: Mason County Treasurer send a packet of checks that were never cashed, so they are now voided. Working on guidance from the State Auditors to reissue.
- We received a donation of \$500.00 from Tim Sheldon.

Chiefs Report:

- 58 calls in May, bringing us to 236 for the year.
- Working towards no more disposable water bottles being used at the station, they will still be available on the apparatus while on calls.
- Information and Education on recent phishing/protection of district systems
- Sealcoating of both the stations was completed.
- Working with Ram Electric on the Generator Shunt: engineering/design/install
- Personnel are getting through projects, thank you to them.
- FireWise is an educational community in the area, they had a change in leadership recently and are working on a central location for storage.
- WSRB: Provided information to them last year, then the representative we were working with stopped working there, so the new representative had asked for some more information, and we are still waiting for a number to be assigned.

- Plumbing: The outside hose at Station 18-2 is done.
- Paramedic Scholarship: We will post it in mid-November, to award the recipient mid-December. Must be a member in good standing, as well as actively enrolled in Paramedic School.
- Working on Recruitment. Many of our volunteers were hired on as Full-time firefighters and /or EMT's, so congratulations to them! We are actively reaching out for recruitment to help with pulling shifts and get coverage.
- Conversation about practices of helping other departments.

Correspondence:

- A letter was received from Brinnon Fire to the department asking for support for them going after their ALS License.
- A letter was received about the merger between MCFD #11 into Central Mason

Old Business:

- Captain Menard advised that Lt. Pyle got hired on Full time at another department, so we will be losing his leadership, so they will be putting together a hiring panel for a new Lieutenant on July 29, 2023. Commissioner Cochran and Commissioner Lucas volunteered to help.

Executive Session:


RCW 42.30.110 (1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Ten Minutes Requested 6:03 pm-6:13 pm. NO ACTION TAKEN.


Meeting Adjourned at 6:16 pm



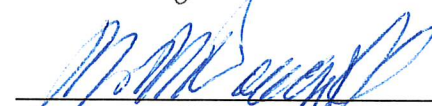
 Chair Cochran



 Commissioner Bodin



 Commissioner Lucas



 Commissioner McDougall



 Commissioner Weaver