

Mason County Fire District 18 Board of Commissioners

June 12, 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: Ray Menard, Camille Lemke, Jacee Lemn, Tim Havnar, Shawn Berry

Guest: Joe Cochran

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Consent/Approval of the Agenda: Motion by Commissioner Bodin. 2nd by Commissioner Cochran. Passed Unanimously.

Previous Minutes:

Hoodsport Fire & EMS

May 8, 2024 Regular Meeting Minutes

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

May 22, 2024 Special Meeting Minutes

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

Treasurer's Report/Payment of Bills and Payroll:

Total of \$94,271.61 AP and payroll for the month of June.

\$86,955.46 in EXPENSE

\$7,316.15 in EMS

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

Chiefs Report:

Chief Sexton on Vacation.

Captain Menard: He and BC Satterfield went to a county emergency exercise with DEM that was informative and spoke to the unified command structure if there was a fire in our district.

There was a helicopter training with DNR that several providers went to for how to call in water resources if needed.

Old Business:

Back up Cameras: Work in Progress

Open House 2024: TBD.

The Commissioners and Captain Menard are working on a letter for the County Commissioners addressing the snow load requirements.

Resolution 2024-01: Updating Pay Structure as reviewed at the May 22, 2024 Special Meeting. Motions made by Commissioner Bodin, 2nd by Commissioner McDougall. Passed Unanimously.

New Business:

We are in Wildland Fire Season, we are currently 2nd up in case of a mobe. We have personnel ready to respond if the need arises.

Executive Session:

RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

15 minutes. 5:16 pm-5:31 pm

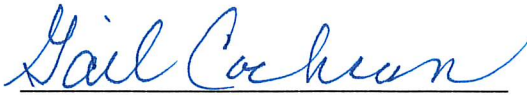
No action taken.

Good of the Order:

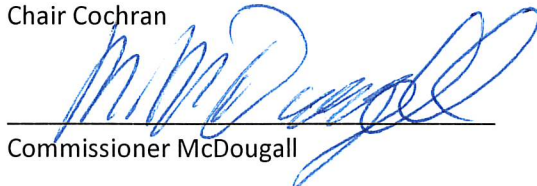
We hosted a Community CPR class June 1, 2024. We are looking forward to being able to offer it again in the future and are looking at other ways to get the information to the community.

Life Jacket Racks are in progress.

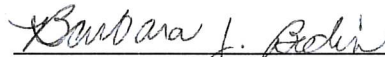
Meeting Adjourned at 5:39 pm



Chair Cochran



Commissioner McDougall



Commissioner Bodin