

Mason County Fire District 18 Board of Commissioners

March 13, 2024

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

Fire Personnel: Michael Sexton, Ron Satterfield, Trinity Rightmyer, Camille Lemke, Shawn Berry, Tim Havnar

Guest: Joe Cochran

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

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

**Previous Minutes:**

Hoodsport Fire & EMS

February 14, 2024 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 \$56,355.17 and payroll for the month of March.

\$50,106.92 in EXPENSE

\$6,248.25 in EMS

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

**Chiefs Report:**

44 calls in February bringing us to 90 calls year-to-date.

We have had a lot of heavy recent snow lately. That comes with its own challenges, but with that we are hoping to work with LCMC towards a collaborative plan moving forward with plow routes etc.

**Old Business:**

Back up Cameras: Work in Progress

Open House 2024: Waiting to set a date

WSP Contract: it has been signed and we are waiting on getting a copy back

Mason County ILA: We worked through some contract wording and it is ready to be signed

Boat: We went out to bid. It was posted in the Shelton Journal which elicited 6-8 companies reaching out for the specifications. We also reached out to any company that we had been in touch with during this process and gave them the information. The unopened envelope was given to the commissioners during an Open Public Meeting. The bid received was from Lee Shore Boats out of Port Angeles for \$69,700.00. It was confirmed to have met the specifications that were posted. A motion was made by Commissioner Cochran to accept this bid. 2<sup>nd</sup> by Commissioner Bodin. Passed Unanimously.

Thank you to everyone involved in the time and research for the best fit for our Department and its unique needs.

Temporary Summer Position: Posted 3/1/24 and Closes 3/15. Testing will be 3/23/24.

Our Reserve ambulance was moved to be used by MCFD 17 with our recent ILA.

**New Business:**

Commissioner Bodin asked for information about the consumer price levy practices and how they work. We will be doing research into better understanding them in the future.

Our DNR Contract has an extension because the state is working on getting everyone on the same cycle.

Temp Contract Revision: The position is not long enough to accrue "sick time". It will be front loaded with 72 hours that have no monetary value if not used. There will be no opportunity for "Vacation Time"

G. Rightmyer: Officially finished and passed his probationary year with us. He was given an official full-time contract to replace his probationary contract.

**Good of the Order:**

A group of 5 went to Portland to a Leadership Conference. It was very beneficial.

3/11/24 there was a house fire in Union and we were able to send 3 personnel from Hoodspport to support. Chief Volk called to say Thank you.

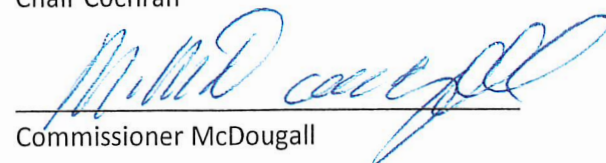
We currently have 8 responders in EMT class. They are participating in different programs: Online, Kitsap County, Tacoma Community College, and Bates Technical College: all finishing at different times. We are excited for them and appreciate them and their time dedicated to being a provider for Hoodspport Fire & EMS.

The Auxiliary has the Community Easter Egg Hunt coming up on 3/30/24.

Meeting Adjourned at 5:59 pm

  
Chair Cochran

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Commissioner Bodin

  
Commissioner McDougall