

Mason County Fire District 18 Board of Commissioners

November 8, 2023

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

Fire Personnel: Michael Sexton, Ray Menard, Trinity Rightmyer, Shawn Berry, Camille Lemke

Guests: Joe Cochran

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Consent/Approval of the Agenda: Motion by Commissioner McDougall. 2nd by Commissioner Bodin. Opposed to having to approve it: Commissioner Weaver

Previous Minutes:

Hoodsport Fire & EMS

October 11, 2023 Regular Meeting Minutes

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

Treasurer's Report/Payment of Bills and Payroll:

Total of \$81,062.75 and payroll for the month of October.

\$67,703.16 in EXPENSE

\$13,359.59 in EMS

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

Chiefs Report:

- 39 calls in October, bringing us to 544 year to date.
- 2023 Elections: Congratulations Commissioner Bodin.
- Our last bond will be paid off November 30, 2023
- Hall Rental Contract: Discussion was had on additional insurance requirement. Commissioners support changes being made as needed.
- IV Tech Class: Hoodsport hosted the Mason County IV Tech Class, with Chief Sexton as the Instructor. Hoodsports out of pocket expenses associated totaled: \$367.19 and that has already been submitted for reimbursement to the EMS Council.
- WFCM Conference: Payments/Salaries need to be adjusted and how we pay stipend amounts: Resolutions will be brought to the commissioners for approval.
- District 17: We are working through how to best work together to better support them. Working towards an ILA to use our reserve ambulance.

- CPR Instructors: We now have 4 CPR instructors for the Department which will allow us to do more community education. Thank you to Michael, Drew, Trinity and Gavin for taking that on.
- LCMC: Budget Meetings being held at Station 18-1 (Lake Cushman Station)
- Christmas Award Banquet: December 9, 2023 at 6:00pm
- Station 18-1 has a roof leak. We are working through what it will take to get that repaired.
- Chief Sexton will be on vacation 11/9-11/27

Old Business:

- 2024 Budget: Reviewed budget line by line with the addition of a temp. hire for May 15, 2024-September 15, 2024.
- Motions to Approve Temp Hire Position made by Commissioner McDougall. 2nd by Commissioner Bodin. Passed Unanimously.
- Motion to Approve 2024 Budget as Presented: Motion made by: Commissioner McDougall. 2nd by: Commissioner Bodin. Passed Unanimously.
- Resolution 2023-14 Approval of the Expense and EMS budget paperwork to the County: Motion made by: Commissioner Bodin. 2nd by Commissioner Cochran. Passed Unanimously.
- Back up Camera Project: The cameras we originally bought have a little delay with the longer vehicles, so we purchased a new system for semis and are hoping that works better.
- Boat: Still working on going to see some boats that are similar to what we are wanting to see what is the best fit for our department.
- Generator: Hoodspout Generator being replaced: Contract was awarded
- Plow: Brush Truck 18-2 is at the county shop getting a Plow installed through a agreement with Mason County.
- Open House 2024: We will set a date in the future.

New Business:

- DNR Truck Grant: they have 15 trucks they are giving away, we applied and should know in the beginning of December if we are awarded one. It would replace our single cab, stick shift B-18-2-2
- Capt Menard: New building codes are being worked on with the county fire marshal

Good of the Order:

- 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;*
 - 6:22pm-6:40pm

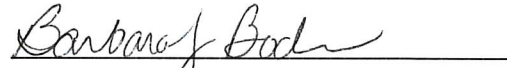
NO ACTION TAKEN.

End of Year Christmas Banquet: THANK YOU!!! To Lucky Dog Casino who is donating all the food.

Meeting Adjourned at 6:40 pm


Chair Cochran


Commissioner McDougall


Commissioner Bodin

Commissioner Weaver