

Mason County Fire District 18 Board of Commissioners

December 13, 2023

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

Fire Personnel: Michael Sexton, Trinity Rightmyer, Camille Lemke, Will Torres, Ed Myers, Gavin Rightmyer

Guests: Joe Cochran

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Consent/Approval of the Agenda: Motion by Commissioner Bodin. 2nd by Commissioner McDougall.

Previous Minutes:

Hoodsport Fire & EMS

November 8, 2023 Regular Meeting Minutes

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

Treasurer's Report/Payment of Bills and Payroll:

Total of \$146,939.87 and payroll for the month of December.

\$133,358.80 in EXPENSE

\$13,581.07 in EMS

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

Chiefs Report:

- 31 calls in November, bringing us to 575 year to date.
- Stefanie Sexton resigned as Janitor for the department.

Old Business:

- Back up Cameras: Still working through it and how to resolve the camera delay
- Boat: Still working on finding the best option and fit for our departments needs.
- Generator: The Replacement Hoodsport Generator is expected to be installed sometime in the beginning of January.
- Plow: Training at the county shop 12/20/23
- Open House: Decision on a date will be made at a later time.

- Rescue Tools: New set of rescue tools have been delivered, and will replace our old pump set on E-18-2 what we currently respond with soon, after some training/familiarization with the new set.
- Temporary Employee: We will start working on the processes for having the employee May 15, 2024-September 15, 2024
- Plumbing: Station 18-1: Septic Pump upper float failed, was repaired. Station 18-2: Septic pipe was broken creating blockages, repaired and installed a new clean out.
- Station 18-1 Roof Leak: The leak was repaired, but while the roofers were up there, they had to do more work than originally planned because the extent of the water damage that wasn't seen until they started ripping things up and saw extensive water damage to further sheets of plywood.

New Business:

- Commissioner McDougall asked if we could ask DOT to get white reflectors at the area of the ditch where cars go in going South out of Hoodspport.
- DNR Grant: Haven't heard anything back about the Brush truck we put in for. A Command Vehicle Program was recently added that we are looking in to.
- Chair for 2024: Commissioner Gail Cochran. Motion made by Commissioner Bodin. 2nd by Commissioner McDougall. Passed Unanimously.
- Vice-Chair 2024: Commissioner Barb Bodin. Motion made by Commissioner Cochran. 2nd by Commissioner McDougall. Passed Unanimously.
- 2023 Paramedic Scholarship: Awarded to Gavin Rightmyer.
- End of the Year Award Banquet: Lucky Dog Casino provided all of the food. It was amazing, THANK YOU TO THEM!! 7 officer awards given. Firefighter and EMT of the Year awards both go to Tim Havnar. Achievement Award to Ron Satterfield who has been with the fire service for so long, he doesn't even know the actual number of years dedicated to the fire service and a Chiefs award to Camille Lemke for everything she does and brings to the table.
- Power Load System for A 18-1: Installed 12/13/23.
- Resolution 2023-15: Payment to Volunteers: Motion made by Commissioner Bodin. 2nd by Commissioner Cochran. Passed Unanimously.
- Resolution 2023-16: Karen Thomas Contract Amendment #3. Motion made by Commissioner Cochran. 2nd by Commissioner Bodin. Passed Unanimously.
- Resolution 2023-17: Michael Sexton Contract Amendment # 6. Motion made by Commissioner Bodin. 2nd by Commissioner Cochran. Passed Unanimously.
- Resolution 2023-18: Gavin Rightmyer Contract Amendment #1: Motion made by Commissioner Cochran. 2nd by Commissioner Bodin. Passed Unanimously.
- Resolution 2023-19: Trinity Rightmyer Contract Amendment #1: Motion made by Commissioner Bodin. 2nd made by Commissioner McDougall. Passed Unanimously.


Good of the Order:


- Kenny Weaver: Retirement at the end of 2023 Award. He has given to the Hoodspport fire community in some capacity for 20+ years, and his presence and knowledge will be missed. Thank you to him for his service.

- The members of our Fire Department worked with MCFD 17 Auxiliary to sponsor a family for Christmas this year. Thank you so much to everyone that was able to help support a family in our community in this way.

Meeting Adjourned at 6:03 pm


Chair Cochran


Commissioner Bodin


Commissioner McDougall