

Mason County Fire District 18 Board of Commissioners

December 11, 2024

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

Fire Personnel: Michael Sexton, Camille Lemke, Trinity Rightmyer, Gavin Rightmyer, Shawn Berry, Ethan Collins, Reece Williams

Guests: Mark Fischer, Pat O'Brien

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

**Consent/Approval of the Agenda:** Agenda was approved as presented. Motion by Commissioner McDougall. 2<sup>nd</sup> by Commissioner Bodin. Passed Unanimously.

**Previous Minutes:**

November 13, 2024: Regular Meeting Minutes

Commissioner Bodin moved to accept, 2<sup>nd</sup> by Commissioner McDougall. Passed Unanimously.

November 19, 2024: Special Meeting Minutes

Commissioner Bodin moved to accept, 2<sup>nd</sup> by Commissioner McDougall. Passed Unanimously.

**Treasurer's Report/Payment of Bills and Payroll:**

Total of \$108,125.42 Bills and Payroll for the month of October.

\$95,242.90 in EXPENSE

\$12,882.52 in EMS

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

**Chiefs Report:**

November calls:

District 18: 59

Year to date total: 692

District 17: 16

We have three graduating from Fire Academy December 12, 2024

Friday, December 13, 2024: We will be testing for our 2025 Temporary Position

We got a quote from Roof Doctor for the remainder of Station 18-1 Roof Repair: \$39,400+ \$100/sheet of plywood. Will be working on more quotes.

We offered our yearly Paramedic Scholarship, and no one applied. We will continue to post it once a year.

We are changing the way we store emails to use less space and reduce costs, but still maintain public records.

**Correspondence:**

The Booster Club dissolved and donated the remainder of their funds in the amount of \$3,500.00. Thank you to them for all they have done to support our department and the community.

**Old Business:**

Kiwanas gave us a reimbursement check for all costs of the boat and supplies we have spent to date.

We had our Christmas Banquet December 7, 2024, thank you to Twin Totems for donating the food

**New Business:**

We would like to reconfigure how we are getting the information out about the potential upcoming merger with District 17. By the end of December, we will have a "save the date" mailer sent out. January, we will put together an informational mailer. February 1, 2025 at 1:00 pm we will have a Town Hall Meeting hosted in Hoodspport with a zoom option.

Department of Health recertification is done.

Motion to approve Resolution 2024-05: Michael Sexton Contract Amendment regarding 2025 pay rate made by Commissioner Cochran. 2<sup>nd</sup> by Commissioner Bodin. Passed Unanimously.

Motion to approve Resolution 2024-06 for Karen Thomas Contract Amendment regarding 2025 pay rate made by Commissioner Cochran. 2<sup>nd</sup> by Commissioner Bodin. Passed Unanimously.

Motion to approve Resolution 2024-07 for Gavin Rightmyer Contract Amendment regarding 2025 pay rate made by Commissioner Cochran. 2<sup>nd</sup> by Commissioner McDougall. Passed Unanimously.

Motion to approve Resolution 2024-08 for Trinity Rightmyer Contract Amendment regarding 2025 pay rate made by Commissioner Bodin. 2<sup>nd</sup> by Commissioner McDougall. Passed Unanimously.

Motion to approve Resolution 2024-09 for Temporary Employee Pay Resolution regarding 2025 pay rate made by Commissioner Bodin. 2<sup>nd</sup> by Commissioner McDougall. Passed Unanimously.

Motion to approve Resolution 2024-04 for Transfer money from the Bond to Expense as our bonds are paid off made by Commissioner Cochran. 2<sup>nd</sup> by Commissioner Bodin. Passed Unanimously.

We are in grant season: we applied for two regional FEMA grants, two independent FEMA grants, and two DNR grants.

We would like to form a building committee to look at the possibility of putting a storage building for apparatus where the current Robbins House garage is. Approved by Commissioner Cochran.

Commissioner McDougall will help

Chief Sexton will Chair.

**Good of the Order:**

We had a community member donate \$2500.00 and a beautiful Christmas ornament.

Commissioner Cochran: Thank you to the crews!

Chief Sexton: The Chiefs meetings have been productive, and it is a group of people able to work through the tough conversations and move forward in a positive way.

Chief Sexton: Thank you to everyone here and the commissioners. We are able to do what we do because of supportive leadership.


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;*

NO ACTION TAKEN

6:10 pm- 6:14 pm

Meeting called back to order, no actions needed.

Meeting Adjourned at 6:15 pm



Chair Cochran



Commissioner Bodin



Commissioner McDougall