

Mason County Fire District 18 Board of Commissioners

May 10, 2023

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

Fire Personnel: Michael Sexton, Joseph Hill, Hayden Norkiewicz, Trinity Rightmyer, Gavin Rightmyer, Camille Lemke, Ron Satterfield

Additional Attendees: Gunner

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodsport Fire & EMS April 12, 2023, Regular Meeting Minutes: Commissioner Lucas moved to accept, 2<sup>nd</sup> by Commissioner McDougall. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$63,788.31 bills and payroll for the month of April.

\$59,771.71 in EXPENSE

\$4,016.60 in EMS

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

Resolution 2023-09 to authorize the transfer of \$4,016.60 from EMS to EXPENSE to cover the EMS portion of the bills for the month of April. Motion by Commissioner Weaver, 2<sup>nd</sup> by Commissioner Bodin. Passed Unanimously.

Resolution 2023-10 to authorize the transfer of \$3,170.10 from EMS to EXPENSE for the funds received from Cost Recovery that was deposited into EMS with our other Ambulance Billing, when it should have been deposited into EXPENSE. Motion by Commissioner Weaver, 2<sup>nd</sup> by Commissioner Bodin. Passed Unanimously.

Chiefs Report:

- 49 calls in April, bringing us to 178 for the year.
- 50 transports this year

*Gail Cochran*

Chair Cochran

*Charles Lucas*

Commissioner Lucas

*Leonard Weaver*

Commissioner Weaver

Commissioner Bodin

*William McDougall*

Commissioner McDougall