

Mason County Fire District 18 Board of Commissioners

June 8, 2022

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

Fire Personnel: Michael Sexton, Ron Satterfield, and Ray Menard

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodspout Fire & EMS May 11, 2022 Meeting Minutes: Commissioner Bodin moved to accept, 2nd by Commissioner Lucas. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$46,751.42 in bills and payroll for the month of June.

\$41,415.79 in EXPENSE

\$5,335.63 in EMS

Motion to Pay bills and Payroll by Commissioner Lucas. 2nd by Commissioner Bodin. Passed Unanimously.

Resolution 2022-11 to authorize the transfer of \$5335.63 from EMS to EXPENSE to cover the EMS portion of the bills for the month of June. Motion by Commissioner Lucas, 2nd by Commissioner Bodin. Passed Unanimously.

Chiefs Report:

39 calls in April.

2 new certified EMT's, as well as an additional one finished with everything, just waiting for approval from the state.

Correspondence:

Certified Election Results.

Old Business:

Hall Rental Rates specifics/contracts still being worked on/created.

Hiring Board: Have met 2 days, and have one more portion of the interview to complete before the selection is made.

Skokomish Contract: Have done some work between our attorneys, waiting to hear back on the next steps.

New Policies: Still working through establishing updated versions with Lexipol.

New Business:

Preventative maintenance on our vehicles is going well and proving effective.

Commissioner Bodin: Recently found an article about the Robbins Family that established the home that we use as a resident house and will bring it to the station for us to see.

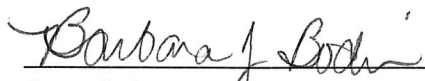
Captain Menard: Our number of training certifications has grown considerably over the last 2-3 years, with such a large number of members certified in in Firefighting and /or EMS we are excited to be able to work towards depth of knowledge. The growth of our certification have also come to incorporate education in Rope Rescue and Swift water rescue.

Other:

Resolution 2022-10 to authorize the transfer of \$1,164.08 from EXPENSE to EMS to indication the EMS portion received from the Tacoma Power and Department of Fish and Wildlife billing. Motion by Commissioner Weaver, 2nd by Commissioner Cochran. Passed Unanimously.

Good of the Order:

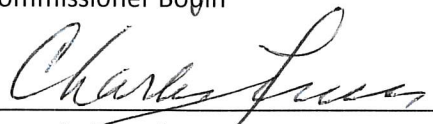
Motion was made to adjourn the meeting by Chair Cochran at 1729




Commissioner Bodin



Commissioner Cochran



Commissioner Lucas



Commissioner Weaver



Commissioner McDougall