

Mason County Fire District 18 Board of Commissioners

May 11, 2022

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

Fire Personnel: Michael Sexton and Camille Lemke

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodsport Fire & EMS April 13, 2022 Meeting Minutes: Commissioner Lucas moved to accept, 2nd by Commissioner Bodin. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

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

Total of \$52,824.47 in bills and payroll for the month of May.

\$48,198.67 in EXPENSE

\$4,625.80 in EMS

Resolution 2022-08 to authorize the transfer of \$4,625.80 from EMS to EXPENSE to cover the EMS portion of the bills for the month of May. Motion by Commissioner Bodin, 2nd by Commissioner Cochran. Passed Unanimously.

Chiefs Report:

52 calls in April.

Correspondence:

Commissioner Conference in Chelan mailer was received.

CMS notification requesting a certain data set. If not provided, we risk a penalty. Commissioners understand and support that it would be a challenge given the time/needs of the department.

Old Business:

Hall Rental Rates moving forward:

\$200.00 Deposit

\$100.00 Hall Rental

\$50.00 Kitchen

- If alcohol is being served in any capacity, it will be the renters responsibility to acquire a Banquet permit and a separate insurance to cover the liability.

Motion made by Commissioner Cochran to accept this Rental Terms, 2nd by Commissioner Bodin. Passed Unanimously.

- If the renter is a government entity or a non-profit, they will be exempt from the rental rates as stated above.

Motion made by Commissioner Bodin. 2nd by Commissioner Lucas. Passed Unanimously.

Resolution 2022-09: Changing Motor Vehicle Cost Recovery Rates from using "Levels of Service" to "Itemized Billing". Motion made by Commissioner Cochran. 2nd by Commissioner Weaver. Passed Unanimously.

Federal and State Surplus Contract Renewal: required every 3 years. Motion by Commissioner Bodin. 2nd by Commissioner Cochran. Passed Unanimously.

Carpet installation is complete.

New Business:

New Hire Committee: Commissioners will put together a committee for hiring to include, but not limited to: Commissioners, Current Responders, Community Members, and Responders from other districts. Chief Sexton will be excluded from the hiring process. Office Manager Karen Thomas' role will be to collect paperwork etc. The expectation is for a July 1, 2022 start date.

Good of the Order:


Our Levy passed with 82.34% of voters. The continued support from our community is appreciated.

Our snow mobile was used on a rescue with the SORT team, to bring a hiker down from Mount Ellinor.

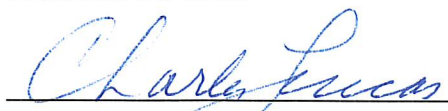
Motion was made to adjourn the meeting by Chair Cochran at 1836.



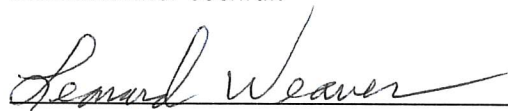
Commissioner Bodin



Commissioner Cochran



Commissioner Lucas



Commissioner Weaver

Commissioner McDougall