

Mason County Fire District 18 Board of Commissioners

September 14, 2022

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

Fire Personnel: Michael Sexton, Ray Menard

Guests: Glenn Akraoff

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

- Hoodspout Fire & EMS August 10, 2021 Meeting Minutes: Commissioner Weaver moved to accept, 2nd by Commissioner Bodin. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

- Total of \$105,384.35 in bills and payroll for the month of September.
- \$100,084.72 in EXPENSE
- \$5,299.63 in EMS

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

Resolution 2022-14 to authorize the transfer of \$5,299.63 from EMS to EXPENSE to cover the EMS portion of the bills for the month of September. Motion by Commissioner Bodin, 2nd by Commissioner Lucas. Passed Unanimously.

Chiefs Report:

- Reviewed Monthly County Financial Statement.
- Tour of the station: The building is almost done being painted as approved by the commissioners. Also our new compressor fill station, that we got with a FEMA grant, at the Lake Cushman station was installed.
- 61 calls in August, brings up to 434 for the year at the end of August. Approx. 50 less than last year at that same time.
- We provided letters of support to PUD 1 for a grant for Comprehensive Vegetation Management and Mason County DEM for CWPP Community Wildfire Protection Plan.
- Commissioner Weaver has taken on the project of looking for what type of AC system that would work the most efficiently for the Lake Cushman station. He had one company out that said they could use some of our equipment to help cut costs, for the 3 "zones" in the building,

and a 1-year maintenance. Their quote was \$61,906.80. We will revisit this later, looking at other options and getting other bids.

- Glenn: Interim GM at LCMC. Here to introduce himself. Talked about some projects they are currently working on including looking into some grants for helping with getting hydrants, trying to get a front end loader to help with clearing roads in case of snow etc, and a snow and ice plan; as he has previous Emergency Manager experience that will help make that project successful.

Old Business:

- N/A

New Business:

- Motion was made to pay Patrick Sparkle Painting up to \$29,946.00 for the painting of the Lake Cushman station was made by Commissioner Bodin, 2nd by Commissioner Lucas. Passed Unanimously.
- Presentation regarding using Vector Solutions to help provide and track training for members of the department.

Other:

- 911 call box being installed at Hoodsport and Lake Cushman station: This is a button that installed by the front door, kind of like a doorbell, that automatically calls 911, in case no one is the station.

Good of the Order:

- Tory Underwood and Joseph Hill are mobed to the Bolt Creek Fire. Tory was on a King 5 news for an interview. On their last mobe, Ron Satterfield, Tory Underwood and Joseph Hill did in August, we received \$11,471.40 for the use of the brush truck that we sent to support.
- Commissioner Weaver asked about the potential of an open house this fall.

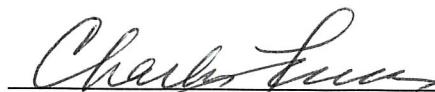
Motion to adjourn the meeting was made by Chair Cochran at 6:23 pm.




Commissioner Bodin



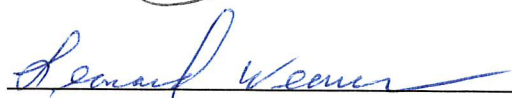
Commissioner Cochran



Commissioner Lucas



Commissioner McDougall



Commissioner Weaver