

Mason County Fire District 18 Board of Commissioners

May 8, 2024

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

Fire Personnel: Michael Sexton, Ray Menard, Shawn Berry, Trinity Rightmyer

Guest: Joe Cochran

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

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

**Previous Minutes:**

Hoodsport Fire & EMS

April 10, 2024 Regular 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 \$72,399.60 and payroll for the month of May.

\$63,352.98 in EXPENSE

\$9,046.62 in EMS

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

**Chiefs Report:**

Captain Menard planted a Gary Oak Tree at the Robbins House. Thank you to him!

60 calls in April

With the warming temperatures, remember to hydrate and help each other remember to hydrate.

Reminder that even though the air is warm, the water is still very cold.

Helicopter training with DNR 5/31: will be sending 6 people.

We are working through some details with dispatch and how they are handling different challenges.

Our boat is expected to be done around August, in service around October. We are working towards training and policies to support.

Firewise shed being built in the back on Station 18-1 to show proper firewise practices and techniques.

We were invited to the Forest Festival Parade. We have people interested in going and they will coordinate that event based on district coverage, personnel availability, etc.

Shrimping Season is getting ready to start, expect increased traffic.

We are working towards updating the technology in our apparatus to help clear radio time.

We are hosting a CPR class June 1, 2024.

Kenworth Tender: We were recommended to install a remote monitor and water bars, as it makes the tender more valuable to our district as well as on mobilizations. The parts are approx. 3 months out (August time frame). Cost associated with: \$16, 277.18. Motion to move forward with this project by Commissioner Bodin. 2<sup>nd</sup> by Commissioner Cochran. Passed Unanimously.

Mason County DEM will be having a tabletop mock scenario centered on evacuation in the Hoodspout Area. Chief Satterfield and Captain Menard plan to attend.

Commissioner McDougall asked if we have a landing zone available since the dog park was built on the primary zone at Foothills Park. Chief Sexton has worked with PUD 1 to secure their lot to become our primary landing zone for the district. They have two landing zones at this location available.

A \$5,000.00 donation was made by a constituent. Thank you!

**Old Business:**

Back up Cameras: Work in Progress

Open House 2024: TBD. Conversation was had to look at our July calendar for dates.

Mason County IIA: Done

Boat: In Progress

Temp/Summer Position: FF/EMT Havnar starts May 13, 2024

SAO Report: In Progress

**New Business:**

Chief Sexton attended District 17 Commissioner Meeting to talk through how things are going with the transport capable Ambulance and moving forward with using it as a response unit.

Captain Menard: Randy Collins, Fire Marshall: They are working towards a potential snow load standard change and are working on a letter of explanation to the County Commissioners.

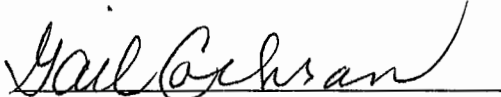
**Good of the Order:**

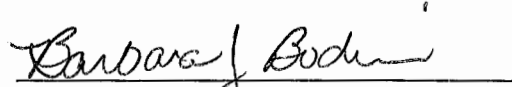
FireWise hosted an event 5/4/2024 at Station 18-1. There was conversation on how to get "Code Red" information out. This allows more people to be reached regarding Emergency Communications from the County.

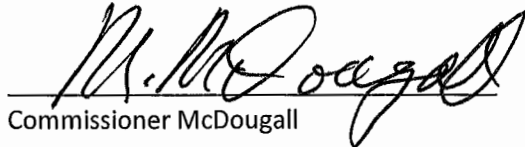
Commissioner Bodin: Thank you to the crews who recently took care of her husband.

Thank you, Commissioners and Crews, for all your efforts and support in taking care of our community. It truly takes all of us to make it happen, and our program works because of this.

Meeting Adjourned at 6:21 pm

  
Chair Cochran

  
Commissioner Bodin

  
Commissioner McDougall