

Mason County Fire District 18 Board of Commissioners

February 9, 2022

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

Fire Personnel: Michael Sexton, Ron Satterfield, Ray Menard, Camille Lemke, Joseph Hill and Robert Miller.

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodsport Fire & EMS January 12, 2022 Meeting Minutes: Commissioner Weaver moved to accept, 2nd by Commissioner Lucas. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

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

Total of \$67,173.31 in bills and payroll for the month of February.

\$55,753.49 in EXPENSE

\$11,419.82 in EMS

Resolution 2022-04 to authorize the transfer of \$11,419.82 from EMS to EXPENSE to cover the EMS portion of the bills for the month of February. Motion by Commissioner Cochran, 2nd by Commissioner Weaver. Passed Unanimously.

Chiefs Report:

82 calls in January.

New Washer and Dryer was purchased for the Decon Room, much better at water extraction.

New tires for Rescue 18-2.

Firefighter Academy Graduation/swearing in ceremony scheduled for Monday, February 7th. All Commissioners are invited to attend. We are graduating 9.

Seeking approval to surplus 56 SCBA bottles that are expired as well as 25 packs and 50 masks.

Motion to approve surplussing 56 SCBA bottles, 25 packs and 50 masks by Commissioner Weaver. 2nd by Commissioner Bodin. Passed Unanimously.

Correspondence:

Noridian: Requesting a significant amount of data. If data is not provided, we will forfeit 10% of Medicare payments for 1 year, 2023 collection. Commissioners agreed that the time it would take to collect this data would not be in the best interest of the daily operations of the department.

Snure Seminar: Bi-annual requirement for the commissioners to attend. Will be looking into if there is an online option, otherwise we will try for the April 30th class in Suquamish.

Old Business:

EMS levy: We will run in April, asking for 0.25 cents on the dollar.

Brian Snure wrote our explanatory statement for the Levy and asked for approval of the statement provided. A change was wanted to the statement by adding (s) to the end of the word "paramedic". Gail motioned to accept it. 2nd by Commissioner Bodin. Passed Unanimously.

Resolution 2022-05 to submit the application to run our EMS Levy. Motions by Commissioner Weaver. 2nd by Commissioner Bodin. Passed Unanimously.

For and Against Committee: "For" Committee will consist of Commissioner Bodin, Commissioner Cochran and Marta Lucas. Advertised as required for an "Against" Committee.

Community Mailer: We are currently working on getting mailers out to the community talking about what we have been up to since the merger as well as getting levy information out.

Paramedic Scholarship:

Brian Snure Created a contract in the interest of providing the opportunity as well as protecting the district. Motion was made to authorize Chief Sexton to move forward with the contract by Commissioner Cochran. 2nd by Commissioner Weaver. Passed Unanimously.

VFIS Vehicle Valuation: Will review after research at the March Meeting.

New Business:

The merger exit audit meeting was cancelled. The auditor will send us the documentation when it is done.

Good of the Order:

Polar Bear Plunge on Saturday February 12th. Chief Sexton is going to participate. Commissioner Bodin made the offer to sponsor someone.

January 2022 Disaster. Thank you to the commissioners for their support while we were navigating that process. Our area ended up with significant losses.


BVFF: Motion made by Commissioner Bodin to authorize submitting the form as it was filled out reflecting current active members. 2nd by Commissioner Lucas. Passed Unanimously.

Camille Lemke brought up the Blood Drive being hosted by Lake Cushman Maintenance Club. They will be utilizing Hoodsport Fire & EMS Meeting room at the Lake Cushman station on May 2, 2022.

Ray Menard asked if the Commissioners would be interested in a presentation on local disaster information. They are, so he will put together a presentation on it.

Commissioner Weaver inquired about when we would be opening the Community center for Community Events. We are not ready at this time as the mandates stand and creates a potential for exposure within the department. Will consider it at a later date.

Motion was made to adjourn the meeting by Chair Cochran at 1811.



Commissioner Bodin




Commissioner Cochran



Commissioner Lucas



Commissioner Weaver



Commissioner McDougall