

Mason County Fire District 18 Board of Commissioners

May 13, 2026

The meeting was called to order by Chair Cochran at 1300 hours. Also present were Commissioners Barb Bodin, Jeff Severin, Mark Fischer, and Pat O'Brien.

Fire Personnel: Michael Sexton, Joseph Leonard, Brady Berschauer, Tyras Houskeeper, Leah O'Brien, Cassie Zulch, Kurt Rimmer, Wyatt Gately

Guests: Nadine Brown, Kevin Brown, Ray Menard

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Consent/Approval of the Agenda:

Motion to approve the agenda by Commissioner O'Brien. 2nd by Commissioner Bodin. Passed Unanimously.

Motion for Resolution 2026-04 for Changing of Commissioner Meeting time and location effective January 1, 2026 made by Commissioner O'Brien. 2nd by Commissioner Severin. Passed Unanimously.

Previous Minutes:

Motion to approve, with the note of one spelling error

April 8, 2026: Regular Meeting Minutes

Made by Commissioner Bodin. 2nd by Commissioner Fischer. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$174,893.45 for the month of May

\$144,719.28 in EXPENSE

\$30,174.17 in EMS

Motion to pay the bills and payroll made by Commissioner O'Brien, 2nd by Commissioner Severin. Passed Unanimously.

Chiefs Report:

Calls for April: 40

Transports for April: 20

Surplus vehicles stripped and are ready to be posted for sale.

The boat is parked in Station 18-2

The crews are working towards a decision on if they prefer the zoll or the lifeband CPR devices so we can work towards having the same on all vehicles instead of a combination to streamline training.

SCBA: Battalion 3 did not have UEBSS, so those will be upgraded/installed. Curtis will come out and install them. All Battalion 3 bottles are also at the 5-year hydrostatic testing. The others will be due this November.

The zoll monitors are being upgraded to add pacing.

The new roof quote for Station 18-1 was approved by Chief Sexton. It is scheduled for June 2026.

800 feet of hose was ordered as well as the hand tools needed for Station 18-3 trucks.

B 18-3 was reconfigured and stocked specifically as a brush truck.

Lilly has been going through records at 18-2, getting them sorted for archives and taken on the Cost Recovery Billing Program.

A computer was installed in the office at 18-3 and the 911 call box at 18-3 was fixed.

Chief Leonard

- has initiated a daily training calendar
- Created tracking mechanisms within Vector solutions
- Building a "Mod 0" training program for onboarding, before responders can go on calls
- Reworked the packet for our baseline training for personnel as they onboard

Plumbing work is being done at all stations

Electrical work being done at Station 18-2 and Station 18-3

Station 18-2 flooring project is complete

Framing in doors/windows that go between the bay and community area at station 18-3 will be started soon

We currently have 8 enrolled in FF2 class

Wildland class is going

Recently graduated 8 EMT's, one Chaplain, and two IV techs

Motion made by Commissioner O'Brien to approve charging \$50.00 for the hall rental at Station 18-3. 2nd by Commissioner Fischer. Passed Unanimously.

E-18-2 inadvertently struck the Station 18-2 door frame and we are working through this with insurance.

Will be on vacation from 5/14 through the end of the month.

Chief Leonard:

- Working with vector solutions to track the yearly WAC and OSHA training
- Created a training resource library to include things such as: tool and district manuals
- Built a "Mod 0"
- Building drills and training around things such as:
 - Auto extrication
 - Legal considerations
 - Water and rope rescue
 - Mountain rescue
- Task books for:
 - Onboarding
 - FF1
 - EMT
- Built the training calendar out almost 4 months
- Will do tracking on aladtec

Old Business:

Flooring at Station 18-2: Complete

Building Committee: Nothing to report.

Tacoma Power Contract: Nothing to report

Policy Committee: Moved to the end of the meeting

Electrical work at 18-2: In Progress

New Business:

Other:

Grants: See grants report

Public Comment:

Ray Menard: Thank you to Joseph for the top notch training systems he is creating. Also, recently there was a Wildland Preparedness Day that had approximately 30 people in attendance hosted at Station 18-1.

Good of the Order:

Nadine Brown recently took on the role of the Auxiliary President, Lois Jerden is Vice-President. Next meeting is May 21, 2026.

Chief Sexton: Thank you to everyone for all the work that has gone into making all the pieces come together and make everything happen.

Policy Committee:

Review of policy: 300-314

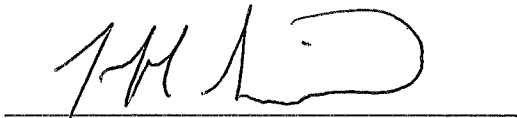
Next months Policy for review: Policy 315-328

Meeting Adjourned at 3:10 pm



Chair Cochran

Commissioner McDougall

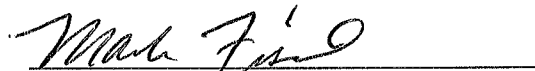


Commissioner Severin

Commissioner Bodin



Commissioner O'Brien



Commissioner Fischer