

Mason County Fire District 18 Board of Commissioners

February 14, 2024

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

Fire Personnel: Michael Sexton, Ron Satterfield, Trinity Rightmyer, Camille Lemke, Gavin Rightmyer, Holden Sylvan and Shawn Berry

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

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

Previous Minutes:

Hoodsport Fire & EMS

January 10, 2024 Regular Meeting Minutes

Commissioner Bodin moved to accept, 2nd by Commissioner McDougall. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$124,792.14 and payroll for the month of December.

\$91,503.86 in EXPENSE

\$33,288.28 in EMS

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

Chiefs Report:

District Credit Card had reported fraud, so has been cancelled. A new one has been reissued.

We will be posting our Temp Summer Hire position on March 1, 2024

There is a Basic CERT Class scheduled at the Hoodsport Station at the end of March. Currently 14 enrolled. CERT now seems organized under DEM and is a working program in Mason County.

The community Easter Egg Hunt hosted by the Fire Department Auxiliary will be at Lake Kokanee, 3/30/24 at 11:00am. If weather requires it to be moved indoors, it will move to Station 18-1.

The new generator at Hoodsport has been installed and is working. We are looking at some type of fencing with roofing or something to protect it.

The Verizon cell antenna is being installed which will hopefully help with communication needs.

We are working with FLOWMSP, a Pre-fire planning program for commercial buildings/businesses

We currently have 8 students in EMT class, 2 students in Paramedic School and 1 recent Paramedic Graduate on our roster.

Reminder it is RSV/Covid season. Please be safe and wear appropriate PPE.

We are sending 5 to a leadership conference in March to Portland

Calls for January: 44

Still working through the ILA with Mason County.

Old Business:

Back up Cameras: Need to find an aluminum box for protection and working on getting them installed

Open House 2024: Waiting to set a date

Commissioner McDougall: Asked about reflectors for the highway heading South out of Hoodspout

New Business:

Motion made to accept the specs to go to bid on the boat by Commissioner Cochran. 2nd by Commissioner Bodin. Passed Unanimously.

Community Life Jacket Program: Partnering with LCMC for assistance with installation. Approximately 300 life jackets have been donated towards the cause.

Good of the Order:

Steve Grout recently passed away. He supported the fire service as a volunteer firefighter, Commissioner and Assistant Chief.

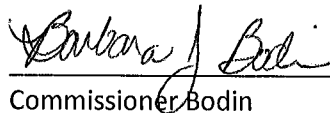
March 23, 2024: Snure Seminar

Camille: Tacoma Power is allowing for Cold Water, shock and drowning signs to be posted at swimming areas. Thank you to them!

Meeting Adjourned at 6:20 pm



Chair Cochran



Commissioner Bodin

Commissioner McDougall