

Mason County Fire District 18 Board of Commissioners

June 11, 2025

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, Camille Lemke, Ray Menard, Brady Ross, Darrell Stanley, Arec Cober, Gavin Rightmyer, Andrew Saka

Guests: Mark Fischer

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

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

Previous Minutes:

Hoodsport Fire & EMS

May 14, 2025: Regular Meeting Minutes

June 3, 2025: Special Meeting Minutes

Commissioner Bodin moved to accept the meeting minutes as presented from May 14, 2025 as well as the Special Meeting Minutes from June 3, 2025, 2nd by Commissioner McDougall. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$89,460.60 for the month of May.

\$69,994.36 in EXPENSE

\$19,466.24 in EMS

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

Chiefs Report:

Calls for May: 75

Calls for District 17 May: 18

May Transports: 23

Brush 18-2 is currently Mobilized with Mason County at the Red Bridge Fire with two from District 18 and one from District 17

We received an insurance quote from Nicholson and Associates with some competitive rates. Currently, we are going to stay with our current carrier.

A 18-1 is currently at Ford for repairs

Department of Ecology contracts for disposal of the AFFF, we believe we have signed all the contracts required and are waiting on further instructions.

There was a backing incident on 5/29/2025 with A-18-2 that is being processed through our insurance. Braun is working on an estimate.

Our volunteer picture wall has been updated. We are starting a waiting list for onboarding, but we are needing to order gear.

We are working with LCMC on disaster preparedness and winter access. They also have added new hydrants that need to be put in our hydrant maps, and they have reported that they still have plenty of life jackets for the life jacket racks that were installed last year.

Correspondence:

Old Business:

Mason County Fire District 17/Hama Hama merge: we are always looking for ways to spread further education in regards to this opportunity.

Building Committee Update:

We are working with a contractor to help guide us through the steps and getting the lot line between Station 18-2 and the Robbins House removed.

Flooring at Station 18-2:

Asbestos abatement was awarded.

Tuppers is looking into whether epoxy sealant would be best and Commissioner McDougall is meeting with a concrete finishing polishing company next Wednesday to look at other potential options.

New Business:

Motion made by Commissioner Bodin to authorize Chief Sexton to sign our DNR agreement on our behalf. Second by Commissioner McDougall. Passed Unanimously.

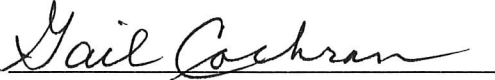
Good of the Order:

From all the Commissioners: Thank you to our crews for all that they do

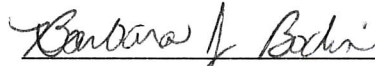
Captain Menard: Our year to date number of calls is up. Also working with the HOA to help with community education on safety zones for the community. We will be collaborating with them in the annual snow meetings that happen once or twice a year.

The county went away from the "Code Red" alert system and will be using a system similar to the "Amber Alert" to share information.

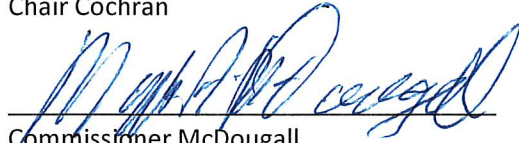
Meeting Adjourned at 6:12 pm



Chair Cochran



Commissioner Bodin



Commissioner McDougall