

Mason County Fire District 18 Board of Commissioners

February 8, 2023

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

Fire Personnel: Michael Sexton, Joseph Hill, Camille Lemke

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

Hoodsport Fire & EMS January 11, 2023, Regular Meeting Minutes, as corrected: Commissioner Bodin moved to accept, 2nd by Commissioner Weaver. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$60,942.58 bills and payroll for the month of January.

\$48,059.27 in EXPENSE

\$12,883.58 in EMS

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

Resolution 2023-02 to authorize the transfer of \$12,883.58 from EMS to EXPENSE to cover the EMS portion of the bills for the month of January. Motion by Commissioner Weaver, 2nd by Commissioner Cochran. Passed Unanimously.

Chiefs Report:

- 32 calls in January
- We received 3 applications for our Job Announcement. Will start the interview process soon.

Correspondence:

- Region 9 Workshop email: let Karen know if interested to get registered
- Snure Seminars: March 17th and April 7th: Let Karen know if interested to get registered

Old Business:

- Audit Update: Audit complete, Nothing was found, everything in compliance. Moving forward, we will be on a 3 year cycle. Next audit 2025
- Insurance valuation was re-evaluated, square footage was updated, and the addition of the garage.

- Hood Canal Electric got our Robbins House generator hooked up, the outlets at the Lake Cushman Station fixed, and is working on the GFCI outlet. He was able to trouble shoot the electrical issue at the Hoodsport Station for plugging in the Engine and is looking at adding lighting capabilities to our Konex with emergency supplies

New Business:

- Motion was made to allow Chair Cochran to sign on behalf of the board for any Board of Volunteer Firefighters paperwork for 2023 by Commissioner Bodin. 2nd by Commissioner Weaver. Passed Unanimously.

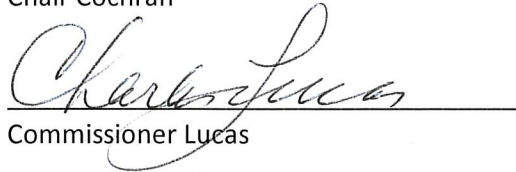
Good of the Order:

- We got Aid 18-2 back from Braun Northwest with the insurance repair work, the additional outlet added to plug in the tablet in the back, and the new liquid spring system. We are able to load the gurney much easier and it is a much more comfortable ride in the back.

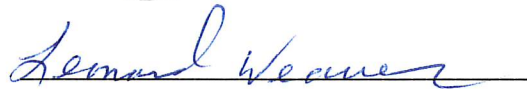
Meeting Adjourned at 5:26 pm



Chair Cochran



Commissioner Lucas



Commissioner Weaver

Commissioner Bodin

Commissioner McDougall