

Mason County Fire District 18 Board of Commissioners

August 12, 2026

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

District Personnel: Michael Sexton, Joseph Leonard, Trevor Deardorff, Camille Lemke, Leah O'Brien, Lilly Wuestner

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 Severin. Passed Unanimously.

Previous Minutes:

Motion to approve:

August 12, 2026: Regular Meeting Minutes

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

Treasurer's Report/Payment of Bills and Payroll:

Total of \$131,935.02 for the month of August

\$96,957.51 in EXPENSE

\$34,935.02 in EMS

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

Chief Sexton Report:

Calls for July: 85

Transports for May: 18

Total for 2026: 404

Working through cleaning out Station 18-3

800 feet of hose is being put on E 18-3 today

Station 18-2 lockes changed, working on securing the building.

Station 18-3 garage door seals replaced

Issues with Macecom dispatching. Battalion 3 is not being dispatched correctly. We are working with Joe Schmit at MACECOM to work through getting that fixed.

A plan was worked through for Surplus. Chief Sexton will keep the commissioners informed.

Thank you to Lilly: Taking care of projects, got certifications into Aladtec, small and attractive assets being audited, maintenance logs, MVC billing, filing and more. Everything we put in front of her, she gets done.

Working on a Community Mailer: Looking for any topics the commissioners think should be included.

Chief Leonards Report: See Attached

Monday morning at 10:00 am we will be doing round table discussions. It will be an opportunity for the crews to review calls, ask about policy or operations, or ask any questions they may have such as how to shut down a highway ect.

We will be doing Shift Lead training after our Officer Meeting once a month covering various topics.

Lt. O'Brien Grants Report: See Attached

Old Business:

Building Committee: Nothing to report.

Tacoma Power Contract: Nothing to report.

Policy Committee: Moved to the end of the meeting

New Business:

Mobilizations: We have had limited personnel available to go, therefor limited mobes creates decreased revenue

IRS: Working through a Mason County Fire District #17 Notice of Amount Owed. Copies of checks that were submitted and cashed were sent in. We are waiting to hear back from them.

Looking for Points of Contact for : Colony Surf and Beacon Point

Upcoming Events to include Banjo-Rama. Working though the best way to support this.

Good of the Order:

A big thank you to everyone involved from Chief Sexton. This has been a huge amount of work and coordination to get where we are today.

Commissioner Cochran: Discussed how far the department has come since her involvement.

Thank you to Lt. O'Brien: Who always puts herself in a position to learn. She continues to do the tedious work involved in all the grant work as well as committing to learn the current systems.

Executive Session:

2:16 pm-2:26 pm

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Meeting Called back to order: 2:26 pm

NO ACTION TAKEN

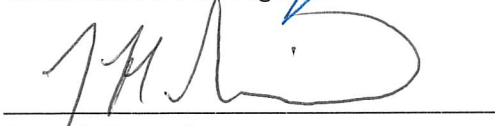
Meeting Adjourned at 2:28 pm



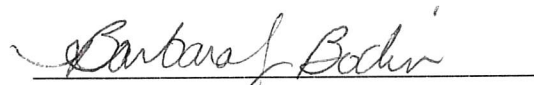
Chair Cochran



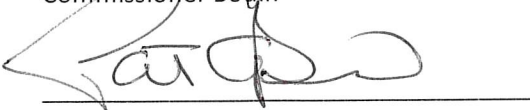
Commissioner McDougall



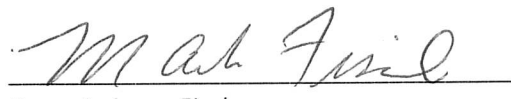
Commissioner Severin



Commissioner Bodin



Commissioner O'Brien



Commissioner Fischer