

Mason County Fire District 18 Board of Commissioners

January 11, 2023

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

Fire Personnel: Michael Sexton, Ron Satterfield, Joseph Hill, Camille Lemke, Gavin Rightmyer

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Election of Board Chair: A nomination for Gail Cochran to remain board chair was made by Commissioner Weaver, 2nd by Commissioner Lucas. Passed Unanimously.

Election of Vice-Chair: A nomination for Chuck Lucas as Vice-Chair was made by Commissioner Cochran, 2nd by Commissioner Bodin. Passed Unanimously.

Certification of Meeting Time and Location: Maintaining our 2nd Wednesday of every month at 5:00 pm. Motion made by Commissioner Weaver, 2nd by Commissioner Lucas. Passed Unanimously.

Previous Minutes:

Hoodsport Fire & EMS December 14, 2022, Regular Meeting Minutes: Commissioner Lucas moved to accept, 2nd by Commissioner Weaver. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$74,597.39 bills and payroll for the month of December.

\$63,053.83 in EXPENSE

\$11,543.56 in EMS

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

Resolution 2023-01 to authorize the transfer of \$11,543.56 from EMS to EXPENSE to cover the EMS portion of the bills for the month of December. Motion by Commissioner Cochran, 2nd by Commissioner Lucas. Passed Unanimously.

Chiefs Report:

- 672 total calls for 2022

Correspondence:

- From Mason County Auditor: Based on our last election, there were 2026 registered voters, and of those, 1485 participated in the last election.

- From Mason County Auditor: Verification that our Commissioners are paid at a “Per Meeting” rate. Signature Required. Motion was made to allow Chair Cochran to sign on behalf of the Commissioners made by Commissioner Bodin. 2nd by Commissioner Weaver. Passed Unanimously.

Old Business:

- Skokomish Contract was signed 11/9/22 by all parties with an effective date of January 1, 2022.
- Audit Update: We are working through the final steps of our Audit. Darcy, from the State Auditors Office, asked if we could decide on a Closing Meeting date, and who would attend. At this time, we will suggest 1/23/23. Chair Cochran will attend, others will notify us if they intend to attend.
- A new Firefighter/EMT position was posted today 1/11/23 with a closing date of February 8, 2023. It was posted at Station 18-1, Station 18-2 and the Robbins House.

New Business:

- Board of Volunteer Firefighters has a previous balance of \$540.00 from “MCFD #1”. Now that MCFD #1 has merged into MCFD #18, they would like to issue a refund check for that balance. Authorization from the Board required. Motion was made to allow for Chair Cochran to sign by Commissioner Lucas. 2nd by Commissioner Bodin. Passed Unanimously.
- Nicholson and Associates, our insurance company, will be coming out to do an on site evaluation of our coverage 1/24/23. Commissioners invited to attend. Commissioner Cochran will attend.
- Our new County Deposit form format changed, and it is not as specifically itemized, rather just shows then fund it will be deposited in to. As to what the Commissioners would like to see itemized: Donation of \$500.00 or higher, Ambulance Services, Fire Control Services, Cost Recovery and anything else that would be beneficial in tracking for the budgetary reasons.

Good of the Order:

- Community Resource Fair: 1/18/23. At current count, there are 48 entities being represented. We are excited for the opportunity to bring this into the community and THANK YOU to Abe Gardner from NMRFA for Organizing this. Advertisements have been shared throughout the community, and Commissioner McDougall will advertise on the reader board of the Model T.
- Hoodspout Station 18-2 is hosting this years Mason County EMT class. It started January 10, 2023 and goes through April. We have 4 recruits from Hoodspout participating.
- Commissioner McDougall highlighted that our volunteer program is an amazing opportunity and allows for the opportunity for our personnel to get hands on experience
- Polar Bear Plunge is the first Saturday of February.
 - Executive Session: ***RCW 42.30.110(1)(b)***
 - ***15 minutes requested. 6:25 pm- 6:40 pm***
 - ***6:40~an extension was requested.***
 - ***10 minutes requested. 6:40 pm-6:50 pm***
 - ***No Action Taken***
- Meeting Adjourned at 6:51 pm

Barbara J. Bodin

Commissioner Bodin

Gail Cochran

Commissioner Cochran

Commissioner Lucas

Leonard Weaver

Commissioner Weaver

Commissioner McDougall