

Mason County Fire District 18 Board of Commissioners

April 8, 2026

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

Fire Personnel: Michael Sexton, Joseph Leonard, Trevor Deardorff, Brady Berschauer, Tyras Houskeeper, Leah O'Brien

Guests: Joe Cochran

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Consent/Approval of the Agenda:

Motion to approve the agenda by Commissioner Bodin. 2nd by Commissioner Mark Fischer. Passed Unanimously.

Previous Minutes:

Motion to approve

March 11, 2026: Regular Meeting Minutes

Made by Commissioner Fischer. 2nd by Commissioner O'Brien. Passed Unanimously.

Motion to approve Resolution 2026-03: Authorization for Pay Changes for Personnel by Commissioner O'Brien. 2nd by Commissioner Severin. Passed Unanimously.

Treasurer's Report/Payment of Bills and Payroll:

Total of \$151,119.39 for the month of April

\$137,381.97 in EXPENSE

\$13,737.42 in EMS

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

Correspondence:

Draft letter from Ray about the history of Hama Hama Fire District for our website.

Chiefs Report:

Calls for March: 61

Transports for March: 15

Macecom reports are showing a total of 17, and are still somehow still having calls added to MCFD 17. They have now "Closed" MCFD 17 in hope of alleviating that possibility.

Vehicle Maintenance:

Every week since the beginning of the year we have taken one or more per week going in for planned and preventative annual maintenance.

Battalion 3 vehicles all have radios installed last week, so all radios in the vehicles are the same except the BK radios in brush trucks.

Paisley Construction is a local construction company that will be doing the baseboards at Station 18-2

We had an electrician come do a bid on the Station 18-2 subpanel

Email from attorney Brian Snure: A levy lid life can go from every 6 years to 10 years with inflator

Reminder that we send all information through email, so If you have any questions or issues with your email, please let us know ASAP so we can get it cleared up.

We updated the Food Bank Contract for the current year

Stocking B-18-3: We will be working through getting it stocked and functional as the intended use of a brush truck and taking all structural fire gear and medical equipment off of this vehicle.

Station 18-3: The daily tasks schedule takes care of battery swaps, detailing vehicles, cleaning the bays etc. Thank you to Steve, Ernie and Mark for all that they have done to help maintain Stations 18-3, 18-4, and 18-5.

We are working on selling all surplus vehicles approved by summer.

FEMA: we are still on hold for using our grant that was awarded for diesel exhaust systems at Station 18-1 and Station 18-2 until the FEMA website is active.

CPR devices: With the merger, we currently have two types of CPR devices we are using and training on. We are working on deciding which type is preferred so we are only using one type. We are also working on adding pacing to our Zoll monitors.

We are working on bids to have the tree behind Sation 18-3 removed and later will have fencing installed around the generator.

Old Business:

Flooring at Station 18-2: Discussed in the Chiefs Report

Building Committee: Nothing to report.

Tacoma Power Contract: Nothing to report

Policy Committee: Moved to the end of the meeting

Snure Conference: May 2, 2026 at Suquamish

Motion for Resolution 2026-02: Authorized per diem charges for Commissioners made by Commissioner O'Brien. 2nd by Commissioner Severin. Passed Unanimously.

New Business:

MIHP visit: The Mobile Integrated Health Program our of NMRFA came out for our drill night and explained their system and how to use it for our community.

PDC Deadline is April 15, 2026

Swearing in Trevor Deardorff, new permanent full-time hire as of March 1, 2026. Congratulations and thank you for your commitment to our communities.

Swearing in Joseph Leonard, new temporary full-time hire as of April 1, 2026. This position was made possible by a donation, specifically targeted towards bettering our department. He will be filling the role of Division Chief of Training. We are very excited for the educational opportunities for the members of our department. Congratulations and thank you for your commitment to our communities.

Other:

Grants: See grants report

Public Comment:

Good of the Order:

Thank you to the Auxiliary from Commissioner Cochran for the Easter Egg Hunt at Lake Kokanee this year. The weather was beautiful and there was a wonderful turnout.

Thank you to our Community for their donations for this event.

Reminder that our next Commissioner meeting on May 13, 2026 is at Station 18-3: 34571 N US Hwy 101, Lilliwaup, WA 98555


Policy Committee:

Review of policy: 200, 208-214.

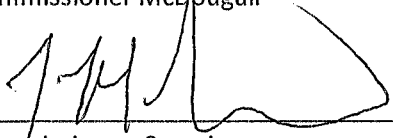
Two new policies, 215-216, were reviewed for consideration.

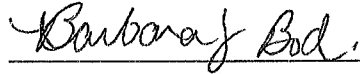
Next months Policy for review: Policy 300-314

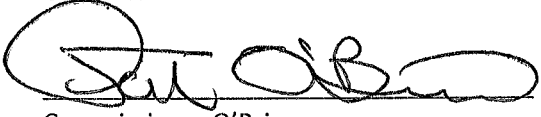
Meeting Adjourned at 2:40pm



Chair Cochran

Commissioner McDougall


Commissioner Severin


Commissioner Bodin


Commissioner O'Brien


Commissioner Fischer