

Mason County Fire District 18 Board of Commissioners

October 12, 2022

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, Ray Menard, Camille Lemke, Joseph Hill

Guests: Marta Lucas

Secretary: Karen Thomas

All stood for the Pledge of Allegiance.

Previous Minutes:

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

Treasurer's Report/Payment of Bills and Payroll:

Total of \$107,611.14 bills and payroll for the month of September.

\$95,713.57 in EXPENSE

\$11,897.57 in EMS

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

Resolution 2022-15 to authorize the transfer of \$11,897.57 from EMS to EXPENSE to cover the EMS portion of the bills for the month of September. Motion by Commissioner Cochran, 2nd by Commissioner Bodin. Passed Unanimously.

Chiefs Report:

- 61 calls in September, to include one structure fire. That brings us to 495 for the year as of the end of September.
- A18-1 is in the shop, getting the EGR valve and Turbo replacement as well as some general maintenance
- LCMC rented the hall and requested we keep the deposit on hand for future use.
- We are working on our 2023 budget. We are putting a notes on the board, looking for input for year 2023, 2024, 3-5 years, 6-10 year and 11+ years for planning for the growth and development of our department.
- There was a structure fire on Schoolhouse that we responded to, thank you and good job to those who responded and help contain it to just the house.

- We walled in a closet and put a door with a lock on it at the Lake Cushman station for a records storage area.
- The battery on the reserve ambulance is not holding power, we will work with Les Schwab to get that fixed.

Correspondence:

- We received the first of our two Budget Packets from the county.

Old Business:

- We are waiting to hear back about the contract with our Attorney Brian Snure with the Skokomish Tribe.

New Business:

- Lt. Pyle is putting in for a grant with DNR for a truck. They have 17 trucks that are being offered. The paperwork is due by the end of October.

Other:

- The Robbins House needs 2 new recliners.

EXECUTIVE SESSION: **RCW 42.30.110(1)(g)**: Contractual Reviews 5:55 pm-6:15 pm

No Action Taken.

Good of the Order:

Commissioner Bodin expressed her appreciation for the performance and support of the department during a recent need for assistance.

Motion to adjourn the meeting was made by Chair Cochran at 6:17 pm.




Commissioner Bodin




Commissioner Cochran



Commissioner Lucas



Commissioner McDougall



Commissioner Weaver