

**Mason County Fire Protection District 17
Board of Commissioners April 3, 2018 Meeting**

The meeting was called to order at 1830 by Gary Janisch at Station 17-1.

Present: Gary Janisch	Nadine Brown	Jadon Miles
Tony Fraser	John McNeil	Norma Morton
Joel Carlson	Rick Hansen	

There were two guests, Margie McNeil and Tudi Whitwright

Absent: Pat O'Brien, Lt. Sunflower Miles

Meeting Minutes for March 6, 2018. Gary Janisch made the motion to approve the minutes. Joel Carlson seconded. So approved unanimously.

Officer's Report:

- Drills – Given by A/C Tony Fraser - EVIP, classroom 2 days and rodeo on Saturday. 3 people still need to complete the class.
- Calls – Given by Joel Carlson. March there was 10 calls, 1 service, 3 fire, 5 aid -2 were mutual aid, 1 MVA. Total calls for 2018 are 25.
- Rigs Update – Given by Rick Hansen – Engines were pump tested today. E-1 and E-2 passed pump both had suction problems. Regular maintenance is continuing. Jack from Mallory states valve kits are in. Insurance regulations require emergency vehicles be repaired by emergency vehicle certified technicians, there are none in the area. To get equipment to pass the government rules can be very expensive. What does insurance require for technicians? Rescue 1 - belt to Jack - re-adjust pilot valve on compressor. Rick discussed different scenarios on how to get work done and asks for input from Commissioners on which direction to go. Gary Janisch wants to see what our insurance company demands. Chief Brown expressed concern about a mechanical failure and if it's discovered a repair was not done by a certified technician. Central Mason has their own technician - A/C Fraser will call and talk to them. Rick said Les Schwab can do a brake inspection. It was discussed if the use of foam has affected the pumps from not flushing afterwards. After much discussion it was decided to not use any foam in Engine 2. Gary Janisch suggests getting one of the engine's pumps certified this year and exercise it on a regular basis. Rick will set an appointment with Jack at Mallory to get the belt and brakes done on 17-1. Rick states the mirror on Rescue 1 is broken.
- EMS Report – Given by Chief Brown - drills are being planned, painting in the EMS room and station doors. 1st aid and CPR will be done this month as a refresher course, not for cards. Supplies are all ok. A field trip to the lake is being developed and environmental emergency issues will be discussed and things fire fighters can do to help, such as burns, bee stings, cold water rescue.

- Safety Officer Report – Given by Capt. Jadon Miles - shields and helmets are ordered. Has not met with MACECOM yet. Fit Kit ordered. Ryan and Mark have their new gear. John McNeil asked about the compressor for using to fill scuba and SCBA tanks.
- Chief's Report – Given by Chief Brown - Officers meeting is tomorrow night and will be discussing the Reserve program - Curtis and Chris are good candidates as instructors for the program. Grants are on hold at the time, everything is in, now a matter of going to pick up the gear. Discussed radios and repeater, repeater is most expensive and the first thing we should have. Gary Janisch says he has 42' of pipe that he will donate for either the repeater or the flag pole.

Unfinished Business:

- ❖ Requested Documents – None

New Business: Secretary Morton read Resolution #145 - to amend the 2018 Budget to increase EMS Budget by \$25,000 and to increase Expense Budget by \$25,000. Joel Carlson made a motion to accept Resolution #145, Gary Janisch seconded the motion, all approved.

Tudi Whitwright and Margi McNeil have offered to have the Auxiliary pay the excess over the original bid on the roof. Also expressed the need to replace the stove and refrigerator in the kitchen and asked if there is anything more important needing funds. A/C Fraser talked about new lighting on the North side of the station and states he received a bid of \$1,474.85 using low voltage lighting replacing the existing mercury vapor lights.

Joel Carlson reports the Stations roof permit was approved and signed off.

Input from Commissioners – None

Input from Meeting Attendees – None

Gary Janisch made the motion to approve the vouchers presented for signatures totaling \$29,408.29 for Expenses and \$28,233.03 for EMS. Joel Carlson seconded. So approved unanimously. A copy of the expenditures are attached to these minutes. Gary Janisch adjourned the meeting at 20:16. Next regular monthly meeting will be Tuesday, May 1, 2018.

Norma Morton, Secretary

Approved by Commissioner

Signatures on file