

**Mason County Fire Protection District 17
Board of Commissioners May 1, 2018 Meeting**

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

Present: Gary Janisch	Chief Nadine Brown	Lt. Sunflower Miles
Joel Carlson	Norma Morton	Rick Hansen
Pat O'Brien	Kevin Brown	
Mark Fischer	A/C Tony Fraser	

There was one guest, Leah O'Brien

Absent: Capt. Jadon Miles

Meeting Minutes for April 3, 2018. Pat O'Brien made the motion to approve the minutes. Joel Carlson seconded. So approved unanimously.

Treasurer's Report: Given by Norma Morton

Officer's Report:

- **Drills** – Given by A/C Tony Fraser and Lt. Sunflower Miles- Lt. Sunflower Miles and Capt. Jadon Miles and Curtis worked on First Aid, Backboard and C-Collar training. Last drill was on environmental emergencies, bee stings, poisoning, and annual CPR AED. Those that attended CPR and AED passed. Chief Brown covered drownings and heat exhaustion. Capt. Jadon Miles demonstrated in the Colony Surf pool, in full bunker gear, how to survive a water emergency.
- **Calls** – Given by Joel Carlson. April there was 8 calls, 1 service, 0 fire, 6 EMS - 0 mutual aid, 1 MVA. Total calls for 2018 are **33**.
- **Rigs Update** – Given by Rick Hansen – Rick went to Mallory in Longview. Rescue 1 belt was replaced. Compressor pilot valve was evaluated and needs replacing and cost is being researched. Mike Buetler was asked about who can repair vehicles. He stated suppression components of emergency vehicles shall be done by an emergency vehicle technician, ACE certified or factory qualified technicians only. Will find out if Kevin at Hoodsport Mechanical is ASE certified and does he want to get involved in pump repair. It took 4 hours by 2.5 people to repair the belt on R-1. It's estimated it will take 40 hours to replace the valve kits in E-2 at \$100 per hour. It was agreed to get E-2 repaired this year. R-1 brakes can be done at Les Schaub and paid out of EMS funds.
- **EMS Report** – Given by Lt. Sunflower Miles - last OTEP was supposed to cover respiratory, were some issues, so the next OTEP will be respiratory. All rigs have been gone through & overhauled for supplies, new supplies ordered. Jump Kits - Chris now has his bag. Capt. Jadon Miles will set up the computer system outside the EMS office. Inside computer is set up. Old hats are going to be on display on the wall. Chris needs his TB test, and maybe Ryan also. Chris needs his EVIP. Ryan needs his HEP series. Audit of vaccines and records was done and we are good for another year.
- **Safety Officer Report** – No Report Given

- Chief's Report – Given by Chief Brown - Insurance will be discussed. She has been talking to Chief Sexton about rig repairs. The wildland gear is in. Leah O'Brien made a spreadsheet for the sizes. Repeater - MACECOM is putting in a whole new system. When completed hopefully they will have more time to consult with Capt. Miles on our needs. Run Cards - ours are completed. Capt. Jadon Miles will talk to MACECOM and see what would be best for our Department. When repeater is completed, radios will be next. Hall is being used a lot in May. Charges range for hall rental from \$50 - \$75 and paid to the Auxiliary. The Auxiliary raised approximately \$2000 at OysterRama. There will be an open house at the station Saturday, May 26.
- Unfinished Business: A/C Tony Fraser states the Auxiliary is asking for a second bid on the outdoor lighting. He also gave a report on the SCBA and SCUBA tanks - how long before we will be using filling station? Mark states very soon. Mark will be sending it out for testing next month.
- Requested Documents – None

New Business: Pat O'Brien brought up for discussion the website. He recommends keeping it "static" and using Facebook for other things such as picnics, bingo, etc.

Gary Janisch brought up for discussion the insurance policy and should we use the current or updated value on vehicles. Pat O'Brien made a motion to leave values at current value. Joel Carlson seconded the motion. All approved.

Leah O'Brien gave a report on the Phase 1 grant for \$2,500. To date, \$1,727.68 has been spent.

A/C Tony Fraser extended a thank you to Leah O'Brien for her work on the grants. All in attendance agrees.

Input from Commissioners – None

Input from Meeting Attendees – None

Gary Janisch made the motion to approve the vouchers presented for signatures totaling \$11,165.24 for Expenses and \$1,508.80 for EMS. Joel Carlson seconded. So approved unanimously. A copy of the expenditures are attached to these minutes. Gary Janisch adjourned the meeting at 1946. Next regular monthly meeting will be Tuesday, June 5, 2018.

Norma Morton, Secretary

Approved by Commissioner

Signatures on file