

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

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

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

There were no guests

Absent: Lt. Sunflower Miles

Meeting Minutes for June 5, 2018. Pat O'Brien made the motion to approve the minutes. Joel Carlson seconded. So approved unanimously.

Treasurer's Report: Given by Norma Morton - Joel Carlson made a motion to approve the Treasurer's Report, Pat O'Brien seconded the motion. All approved

Officer's Report: Given by A/C Tony Fraser

- Drills – First drill was on wildland training. Second drill was on water shuttling out of the lake at Colony Surf. We did learn how to transfer water differently, filling tank and running out of the tank, still have the suction problem. Joel Carlson stated the camlock hoses leak and we need to switch to air tight hoses. A/C Fraser states we need to address this purchase in next year's budget. Floating pump was used and shoots a lot of water. Capt. Jadon Miles discussed the wildland training. Two piles were burned at Colony Surf and about 500 gallons of water were used in the training exercise.
- Calls – Given by Joel Carlson. June there was 13 calls, 3 fires/mutual aid, 4 EMS, 3 SVC, 3 MVA. Total calls for 2018 are 63.
- Rigs Update – Given by Rick Hansen – there are 2 issues - one is the broken garage door in the back of the station. It is due to a worn cable, he asked who installed the doors. Chief Brown will check all the past invoices to see who the vendor was. Rick asks to have all the doors inspected. Fire auxiliary may help with the cost to repair the doors. A/C Fraser will check with a neighbor of his to check the doors, if not available will call someone else. No parts are available to fix the urinal in the men's room. It was agreed to remove it. Question, where is the water shut off valve for the station? E-1 is going to Mallory on Monday morning. E-1 doesn't maintain suction and will probably be in the shop 2 days at least. E-2 will be repaired next year. Everything else appears to be in good shape. Support rig is getting a new battery, problem lies with the radio. There is a note on the dash board to turn off radio. Everything will be re-tested with the new battery in place.
- EMS Report – Given by Capt. Jadon Miles and Chief Nadine Brown - New Igels are here. OTEP was on pediatrics. The CPR baby mannequin has been located. Mark Fischer needs to have his background check. Chris passed his protocol text.
- Safety Officer Report – Given by Capt. Jadon Miles - We need to purchase a cloning cable for radios. MACECOM says we will need a FAA license for the repeater. Mike from MACECOM will be testing all the areas in our district looking for trouble spots. Will need a permit for the

permanent location. Chief Brown will continue to work with Mike. Capt. Miles will check into buying 5 pagers and a cord, a couple radios, programs, and programmer. We need pagers more so than 2-way radios. Ryan Thorsen has expressed interest in attending the Fire Academy.

- Chief's Report – Given by Chief Nadine Brown - Mark Fischer is a certified Fire Fighter. This coming Friday will possibly be the start of a burn ban. Campfires, BBQ's both charcoal and gas is ok. No land debris burning allowed. There is a form to fill out and send in to the County Fire Marshal on any illegal burns. The District passed the 2017 State Audit. Colony Surf parade starts the line-up at 12:30, parade at 1:00. Chief Brown needs Commissioners approval to purchase a few more vests, helmets and reflective material for the Reserve outfits leggings, shouldn't cost more than \$200. Joel Carlsen made a motion to approve the purchase at no more than \$200, Pat O'Brien seconded the motion. All approved. After much discussion between officers, it has been decided Engine 17-1 should be repaired first. E-17-1 will have everything removed from it and placed on E-17-2 and brought to the main station. The tender will be taken to Beacon Point station. Chief Brown states that MACECOM is toning out District 1 and District 18 for our calls and mentioned there are many new people working at MACECOM. The correct call volume numbers are important for many things such as reports and reporting to the State. Chief Brown will be talking to MACECOM about this issue.
- Unfinished Business: flag pole replacement was discussed.
- Requested Documents – None

New Business: Successful completion of the 2017 State Audit.

Input from Commissioners – Pat O'Brien gave an update on the SCBA gear grant that we need. Leah O'Brien states that she is sure we can get the grant where we will pay 15% of the retail cost. Once it goes out for bids, vendors will probably be dropping their prices in order to get our business. Being that we are low income, we may get for less. The grant will need to be completed by October or November and will require a lot more information. Mark Fischer asked about in-kind contributions. He has done a lot of work and invested money on the compressor to fill our own bottles and he may be able to assist with in-kind contributions.

Input from Meeting Attendees – Chief Brown has her daughter helping to organize the Chief's office and she is doing a great job.

Gary Janisch made the motion to approve the vouchers presented for signatures totaling \$3,351.35 for Expenses and \$2,386.44 for EMS. Joel Carlson seconded. So approved unanimously. A copy of the expenditures are attached to these minutes. Gary Janisch adjourned the meeting at 1945. Next regular monthly meeting will be Tuesday, August 7, 2018.

Norma Morton, Secretary
Signatures on file

Approved by Commissioner
