



Fire Chief Beau Bakken

MASON COUNTY FIRE DISTRICT 2

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Mason County Fire District 2

Meeting Minutes

9/10/2013

Present: Commissioner's Quigley, Blackwell, Hamilton, McIntosh, Burrus; Assistant Chief Cooper; District Secretary Katie Patti. **Excused:** Chief Bakken

The meeting was called to order at 5:02pm

Commissioner Burrus moved to approve the meeting minutes from August 20, 2013 as presented; Commissioner Quigley seconded the motion; motion carried.

Commissioner Burrus moved to approve Vouchers numbered 1309001 to 1309095 in the amount of \$284,997.54; Commissioner Hamilton seconded the motion; motion carried.

ADMINISTRATIVE UPDATE:

Personal Protective Equipment Bid Update:

Assistant Chief Cooper provided an update on the PPE Bid. This afternoon at 4:30pm, bids for the Assistance to Fire Fighter Grant PPE were opened. We have three bidders.

1. Seawestern: Bid 1 - \$2,360.91 per set. Bid 2 - \$2,259.04 per set of gear;
2. L & N Curtis: \$2,302.91 per set;
3. General Fire Apparatus: \$2,365.00 per set.

Commissioner Burrus moved to accept the bids as presented; Commissioner Hamilton seconded the motion; motion carried.

Welcome to new Chaplain Gary Sherbish. He has been through the Sheriff's Office and the Chaplains Academy. He retired as a nuclear instructor from the shipyard and was also a basketball coach at North Mason High School. He is local and lives in Allyn. We are happy to have him on the team.

Fire District 8 - Washington Survey & Rating Bureau Evaluation (WSRB):

The WSRB is coming on the 18th and 19th of September to Fire District 8. They have not been evaluated and rated since 1990 and are long overdue.

Commissioner Burrus moved to adjourn the meeting; Commissioner Hamilton seconded the motion.

Meeting adjourned 5:30pm.

BOARD FOR VOLUNTEER FIREFIGHTER ASSOCIATION:

Present: Shelby Blackwell, Kelley McIntosh, Scott Cooper


The meeting was called to order at 5:31pm.

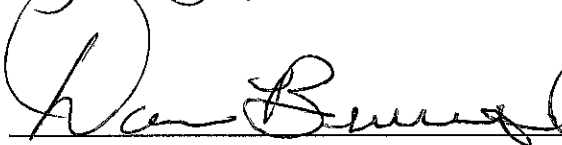
Scott Cooper moved to approve 1 new volunteer physical expense; Shelby Blackwell seconded the motion; motion approved.

Shelby Blackwell moved to adjourn the meeting; Scott Cooper seconded the motion; motion approved.


The meeting was adjourned at 5:32pm.



Commissioner Kelley McIntosh

Commissioner Brooke Quigley

Commissioner Dan Burrus

Commissioner Denny Hamilton

Commissioner Shelby Blackwell