



Fire Chief Beau Bakken

MASON COUNTY FIRE DISTRICT 2

P.O. Box 277 • NE 460 Old Belfair Hwy • Belfair, WA 98528

Phone: (360) 275-6711 • Fax: (360) 275-6224

Email: mail@mcfcd2.com

Mason County Fire District 2

Meeting Minutes

October 8, 2013

Present: Commissioners Quigley, Burrus, Blackwell, McIntosh, Chief's Bakken and Cooper, Executive Assistant Katie Patti

The meeting was called to order at 5:00pm.

Commissioner Burrus moved to approve the meeting minutes from September 17, 2013 as presented; Commissioner Quigley seconded the motion; motion carried.

Commissioner Burrus moved to approve Vouchers # 1310001 to 1310091 in the amount of \$249,333.48; Commissioner Quigley Hamilton seconded the motion; motion carried.

FINANCIAL

Chief Bakken shared his knowledge of a financial scandal that is forthcoming in our local area dealing with unethical handling of monies. Chief Bakken reiterated that if any of the Commissioners have a question about the financials please do not feel bad about bringing those to the attention of the Board. Ultimately, you as Board Members are responsible for the information and financials presented. Commissioner Quigley agreed that also if you may not understand something it is good to get clarification.

We will do a much more detailed financial report at next Tuesday's meeting.

Commissioner McIntosh had a question about the proposed budget for the NMRFA. She asked the question why our "Budget Revenue" shows 4.7 million on the Budget Report and on the Proposed Budget it is not reflected. Chief Bakken took the Commissioners through the different areas on the Budget spreadsheet for clarification. He also explained that the overall budget is 4.79 million. This is what we expect to start and collect at the end of the year.

The Regional Fire Authority Budget was passed around to the Commissioners for review. Chief Bakken indicated that for 2014 Districts 2 and District 8 are collecting tax revenue and both Districts give all of their monies to the RFA. We in D2 will give 4.79 million to the RFA.

If the RFA does not pass we will need to do a more detailed budget and act fast to have a budget hearing meeting. To help expedite and streamline the budget process Chief Bakken is looking into holding District's 2, 8 and the RFA budget hearing all on one day.

State Audit: We have been notified our State Audit is scheduled for Oct. 22nd. An auditor will be on site and the audit will last for a couple of weeks. Chief Bakken recommended the Commissioners attend the entrance conference or the exit conference or go to both. The cost for our audit is around \$15k. They will be looking at 2011 and 2012. This will be Katie's first audit and we have Nikki at our disposal if needed.

Informational meeting for the RFA: We have hit about 2000 homes and have two weekends left to go out and volunteer and go doorbelling. This weekend we will go to Dewatto and Collins Lake and TRV including areas of Tahuya. Various mailers and ads have been distributed and thus far our result with the voters has been positive.

Affordable Care Act: This will be discussed at next week's meeting. The Healthcare plan that we have through our trust with WAHIT will be discontinued as this plan does not meet the federal guidelines. This could result in a whole new set of rates and a whole new trust. We have from now until the end of December. The Union is aware and they know that we are working hard on their behalf.

PPE Bid: Chief Cooper provided an update on the PPE Bid. The recommendation is to go with the bid from Seawestern. We went with Seawestern for a variety of reasons including the fact that they were the low bidder but that this is the gear we currently purchase and we feel in the long run this is the best choice for district.

Motion made from Commissioner Quigley to award Seawestern the bid for Personal Protective Gear that will be purchased via a grant; Commissioner Blackwell seconded the motion. Motion carried.

Surplus Items: Chief Bakken provided a list created by the Captains and Chiefs of various surplus equipment (See attached). Most of the stuff that is on this list is in excess of 25 years old. We are not looking at any action on this topic this week but will address it at next week's meeting.

Survey and Rating Bureau: District 8 starts their Survey and Rating Bureau visit tomorrow.

District 8's Policy and Procedures binders were passed out to the Commissioners to review. At some point we will need to reconcile the two sets of policies.

Commissioner Burrus moved to adjourn the meeting; Commissioner Blackwell seconded the motion. The meeting was adjourned at 5:31pm.

BOARD FOR VOLUNTEER FIREFIGHTERS

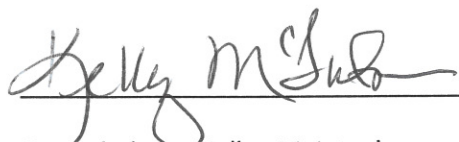
The meeting was called to order at 5:32pm.

Present: Shelby Blackwell, Kelley McIntosh, Scott Cooper, Katie Patti

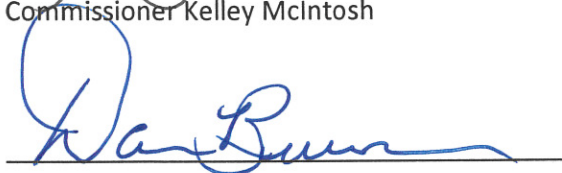
Shelby Blackwell motioned to approve the five volunteer physicals as presented; Scott Cooper seconded the motion; Motion carried.

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

Meeting adjourned at 5:33pm.

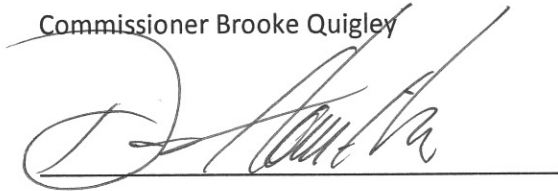


Commissioner Kelley McIntosh

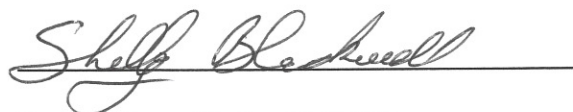


Commissioner Dan Burrus

Commissioner Brooke Quigley



Commissioner Denny Hamilton



Commissioner Shelby Blackwell

10/10/13

Item Number	Description	Cost
1	ORV rescue Trailer	
2	Shop light	
3	Propack portable foam unit x2	
4	one tire ramp	
5	amkus hydraulic hose reel with manifold	
6	engraving tool	
7	residential hood unit (new)	
8	medivac rescue litter	
9	2 1/2 hose nozzle	
10	foam expansion nozzle	
11	2 1/2 in siamese x2	
12	POK 2 1/2 foam nozzle	
13	chandelier	
14	smoke machine	
15	hose clamp	
16	1 3/4 foam nozzle	
17	2 each bladder bags	
18	3 each battle lanterns	
19	POK foam eductor	
20	Brass foam eductor	
21	5' NH hydrant cap	
22	Propane torch with hose	
23	Large conference table	
24	6" suction hose 10' length	
25	Utility Trailer	
26	Love seat in command pod	
27	Table in Command Pod	