

FIRE PROTECTION DISTRICT 5 MASON COUNTY

Chairman Tommy Taylor called the meeting of January 6, 2010 at 4:00 PM to order. Also present were Commissioner McGanney, Commissioner Huff, Chief Knight, Assistant Chief McKern and Assistant Chief Salzer.

A MOTION TO APPROVE THE CONSENT AGENDA AND MINUTES FROM DECEMBER 16, 2009 BY HUFF AND SECONDED BY MCGANNEY. MOTION CARRIED UNANIMOUSLY.

CORRESPONDENCE:

None

ACTIVITY REPORT:

A/C Tim McKern: Gave an overview of recent call numbers and some year-end numbers. More year-end will be in his January 20 overview.

A/C Dave Salzer: Gave an overview of progress to Shelton Station. Some storage has been ordered. All storage will be moveable to best utilize space. PUD water line extension on John's Prairie Rd is gaining ground.

Last Wednesday there was a Carbon Monoxide poisoning in Shelton caused by the parties using a gas BBQ indoors. News releases in both English and Spanish are forth coming as well as AC Salzer's planned interview with KMAS radio to address this issue. The victims went to Virginia Mason's hyperbaric chamber for treatment.

Tuesday Drill was the annual tour of the Simpson complex to go over incident plans, went very well.

BVFF:

MOTION TO SUSPEND THE REGULAR MEETING BY HUFF. SECONDED BY MCGANNEY. MOTION CARRIED.

MOTION TO OPEN THE BVFF BOARD MEETING BY MCGANNEY. SECONDED BY HUFF. CARRIED.

MOTION TO APPROVE PAYMENT OF ONE VOLUNTEER PHYSICAL BY FOLEY. SECONDED BY MCGANNEY. CARRIED.

MOTION TO ADJOURN THE BVFF BOARD MEETING BY MCGANNEY. SECONDED BY TAYLOR. CARRIED.

MOTION TO RECONVIEN THE REG MEETING BY HUFF. SECONDED BY MCGANNEY. CARRIED.

GENERAL DISCUSSION ITEMS:

Commissioner Minutes

Discussion of the Board Chair position. Tabled.

Discussion of Resolution 314 to replace Resolution 312 due to inadequate language.

MOTION TO RESIND RESOLUTION 312 DUE TO INADEQUATE LANGUAGE BY HUFF. SECONDED BY MCGANNEY. MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE RESOLUTION 314 BY MCGANNEY. SECONDED BY HUFF. MOTION CARRIED UNANIMOUSLY.

Discussion of new payroll process.

Discussion of Board Chair position. Huff brought forward the idea of a two-year rotation. Huff nominated McGanney to Chair for the next two years period.

MOTION TO MAKE PAT MCGANNEY BOARD CHAIRMAN FOR A TWO-YEAR ROTATION PERIOD BY HUFF. SECONDED BY TAYLOR. MOTION CARRIED.

McGanney nominated Tom Taylor for Vice Chair of the Board for the two-year rotation.

MOTION TO MAKE TOM TAYLOR VICE CHAIR OF THE BOARD FOR A TWO-YEAR ROTATION PERIOD BY MCGANNEY. SECONDED BY HUFF. MOTION CARRIED.

Board change effective immediately following the adjournment of this meeting.

Discussion of Budget revisions proposed. Chief Knight gave a briefing of possible changes. Discussion of Shelton payments, and Safer Grant monies, and the effect of them of future Budgets.

Mr. Sevier brought forward information on his knowledge of Mason County government and how it relates to consolidation possibilities in the future. Discussion ensued.

Discussion of scheduling more public workshops.

January 26, 27 & 28 at 7:00PM at Stations 51, 57 & 54 respectively. Secretary will notify the media.

MOTION TO CONDUCT PUBLIC WORKSHOPS THE 26, 27 & 28 at 7:00 PM AT STATIONS 51, 57 & 54 BY HUFF. SECONDED BY MCGANNEY. MOTION CARRIED UNANIMOUSLY.

MOTION TO ADJOURN BY HUFF, SECONDED BY MCGANNEY. MOTION CARRIED UNANIMOUSLY.

The next regular meeting is January 20, 2009 at 10:00 AM. Station 53

Commissioner Minutes

Signature on File _____
Chairperson Tom Taylor

Signature on File _____
Commissioner Chuck Huff

Signature on File _____
Commissioner Pat McGanney

Signature on File _____
Recording Secretary Brenda Foley

GUESTS:

Tom Brokaw

Ellie and Tom Nevers

Sam Sevier

MCMO Staff: Kym Yates and Brandon Searles

Kim Doyle and others

Mason 5 staff

Other citizens