

**FIRE PROTECTION DISTRICT 5 MASON COUNTY**

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Chairman Pat McGanney called the meeting of January 20, 2010 at 10:00 AM to order. Also present were Commissioner Taylor, Commissioner Huff, Chief Knight, Assistant Chief McKern and Assistant Chief Salzer.

A MOTION TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES FROM JANUARY 6<sup>TH</sup> AND THE DECEMBER 17<sup>TH</sup> AND JANUARY 6<sup>TH</sup> PUBLIC WORKSHOPS, AND VOUCHERS 25437-25470 TOTALING 75520.14, BY HUFF AND SECONDED BY TAYLOR. MOTION CARRIED UNANIMOUSLY.

**CORRESPONDENCE:**

None

**ACTIVITY REPORT:**

A/C Tim McKern: Gave an overview of recent call numbers and some year-end numbers. Lieutenant testing went well, Chief King and crew said our staff is very sharp. Reminder the Banquet is coming up March 20<sup>th</sup>, 2010 at Lake Limerick Country Club. June 2<sup>nd</sup> is the date for the NMHS last dance event with District 2 and 3.

A/C Dave Salzer: Gave an overview of progress to Shelton Station, occupying the equipment bays is still on track for mid March. Today he will be meeting with other districts and the County Building Department about the counties burn permit program. Ac Salzer has also met with and developed communication with the facilities manager Mike Fletcher with NMSD.

**BVFF:**

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

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

MOTION TO MAKE CHUCK HUFF A BVFF BOARD MEMBER BY TAYLOR. SECONDED BY FOLEY. CARRIED.

MOTION TO APPROVE PAYMENT OF ONE VOLUNTEER PHYSICAL AND TWO MEDICAL CLAIMS BY FOLEY. SECONDED BY HUFF. CARRIED.

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

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

**GENERAL DISCUSSION ITEMS:**

Discussion of a draft letter to legislator's regarding the proposal by the Governor to combine the BVFF with the similar program for Sheriffs Department Volunteer's. Letter was read out loud by secretary Foley.

Commissioner Minutes

MOTION BY TAYLOR TO SIGN AND SEND LETTER AS WRITTEN TO LEGISLATOR'S AND THE GOVERNOR'S OFFICE. SECONDED BY HUFF. MOTION CARRIED UNANIMOUSLY.

Discussion of proposed Resolution 315. Allowing the County Treasurer to transfer 9.00 to the General Fund from and closed Bond account.

MOTION TO ADOPT RESOLUTION 315 ALLOWING THE COUNTY TREASURER TO TRANSFER 9.00 FROM THE CLOSED BOND ACCOUNT TO THE GENERAL FUND BY HUFF. SECONDED BY TAYLOR. MOTION CARRIED UNANIMOUSLY.

Discussion of the proposed revised 2010 Budget otherwise known as Resolution 316.

MOTION TO ADOPT RESOLUTION 316 THE REVISED 2010 BUDGET BY TAYLOR. SECONDED BY HUFF. MOTION CARRIED UNANIMOUSLY.

Discussion of policy 4300 with the needed correction and update to the legal reference used.

MOTION TO ADOPT CHANGES TO POLICY 4300 WITH THE ACCEPTANCE BY TAYLOR. SECONDED BY HUFF. MOTION CARRIED UNANIMOUSLY.

Mr. Nevers asked wondering what property Mason PUD 3 had transferred to Mason 5 posed question. AC Salzer answered that PUD had donated surplus furniture for the new fire station in Shelton.

Commissioner Taylor wanted to make a clarification about Labor Management Meetings. Commissioner Taylor feels that if a commissioner is to attend the LMM it should be by invitation and this meeting is really between Administration and the Union staff. Chief Knight thanks Commissioner Taylor for his help with labor and payroll issues.

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

The next regular meeting is February 3<sup>rd</sup>, 2010 at 10:00 AM. Station 53

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**

**MCMO Staff: Kym Yates and Brandon Searles**

**Mason 5 staff**