

**FIRE PROTECTION DISTRICT 5 MASON COUNTY**

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Chairman Pat McGanney called the meeting of February 3, 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 20, 2010 AND THE JANUARY 26, 27 & 28 PUBLIC WORKSHOPS, AND VOUCHERS 25471-25547 TOTALING 303452.22, BY HUFF AND SECONDED BY TAYLOR. MOTION CARRIED UNANIMOUSLY.

**CORRESPONDENCE:**

3 letters read my Secretary Foley from:

Governor Chris Gregoire in response to the Districts letter regarding changes to BVFF.

Fire District 4 regarding gathering interest in a regional fire authority.

Fire District 2 regarding the changing of frequencies for their district.

**ACTIVITY REPORT:**

A/C Tim McKern: Gave an overview of recent call numbers and some year-end numbers. Reminder the Banquet is coming up March 20<sup>th</sup>, 2010 at Lake Limerick Country Club. There will now be a link on the District web site to a Calendar of events.

A/C Dave Salzer: Gave an overview of progress to Shelton Station, occupying the equipment bays are still on track for mid March.

He recently met with the Mason County Building Department regarding their burn permit program. MCBDD wanted input from fire districts on how they might modify their current program. NMHS facilities manager and AC Salzer met about the Fire Alarm System and infrastructure issues.

AC Salzer also attended the Simpson RR meeting regarding the reopening of the tracks through downtown Shelton. The City Council approved the resolution to support the water extension for the PUD 3 project on Johns Prairie Rd.

**BVFF:**

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

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

MOTION TO APPROVE PAYMENT OF THREE VOLUNTEER PHYSICALS BY FOLEY. SECONDED BY HUFF. CARRIED.

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

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

**GENERAL DISCUSSION ITEMS**

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Chief Knight gave an overview of letters to local legislators regarding upgrades to the 9-1-1 systems.

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 the Fire Protection Agreement with Port Of Shelton.

MOTION TO APPROVE THE FIRE PROTECTION AGREEMENT WITH PORT OF SHELTON BY HUFF, SECONDED BY TAYLOR. MOTION CARRIED UNANIMOUSLY.

Discussion about proposed resolution 317 Domestic Partnership.

MOTION TO TABLE PROPOSED RESOLUTION 317 FOR MARCH 17<sup>TH</sup>, 2010 COMMISSION MEETING BY HUFF. SECONDED BY TAYLOR. MOTION CARRIED UNANIMOUSLY.

Discussion of cash carry over.

Discussion of Fire Levies throughout the county.

Discussion of the preliminary what if Budget.

Presentation by Jim Nelson of Martin Nelson & Company (a bonding agency) of Bond Financing for the possible purchase of MCMO and possible equipment purchases.

Discussion ensued.

Discussion of scheduling more public workshops regarding the possible purchase of MCMO was tabled to the 3/17/10 agenda.

MOTION TO HOLD A PUBLIC BUDGET WORKSHOP IMMEDIATELY FOLLOWING THE FEBRUARY 17<sup>TH</sup> COMMISSION MEETING, AT STATION 53 BY HUFF. SECONDED BY TAYLOR. MOTION CARRIED UNANIMOUSLY.

Planning committee will be meeting at station 53 on Wednesday February 10<sup>th</sup>, 6:00PM.

MOTION TO SUSPEND THE REGULAR MEETING AND ENTER EXECUTIVE SESSION FOR 30 MINUTES PER RCW 42.31.10 SUB SECTION I & G. BY TAYLOR. SECONDED BY MCGANNEY. MOTION CARRIED UNANIMOUSLY.

15 MINUTE RECESS

EXECUTIVE SESSION BEGAN AT 12:00 PM

Commissioner Minutes

EXTENDED 10 MINUTES

MOTION TO ADJOURN EXECUTIVE SESSION WITH NO DECISIONS MADE AND RECONVEIN THE REGULAR MEETING AT 12:42 PM BY HUFF. SECONDED BY TAYLOR. MOTION CARRIED UNANIMOUSLY.

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

The next regular meeting is February 17th, 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**