



WEST MASON FIRE

P.O. BOX 2436, Shelton, WA 98584

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| www.westmasonfire.org

November 9th, 2022, **Commissioners' Meeting**

Station 16-1, 4650 W. Dayton Airport Rd, Shelton, WA 98584

The Commissioners of West Mason Fire (MCFD16) met on November 9th, at 1600.

The meeting was held in person and through ZOOM.

- I. CALL TO ORDER:** At 1600, Commissioner Bean called the meeting to order. Commissioner Taylor Seconded. Present were Chief Matthew Welander, Deputy Chief Greg Seals, Commissioner Bean, Commissioner Taylor, Commissioner Johnson, Samantha Glover, Zacharie Harvey, Abraham Vallesteros, and Charlotte Smith.
- II. PUBLIC COMMENTS**
 - No public comment.
- III. APPROVAL OF MINUTES**
 - Commissioner Taylor moved to approve October 19th's Regular Meeting Minutes as presented, Commissioner Bean Seconded. Unanimous vote, Motion Carried.
- IV. FINANCIAL REPORT**
 - Financial report for the month of October presented.
- V. VOUCHERS**
 - General fund vouchers for \$56,147.27 & 5,606.55
 - EMS fund vouchers for \$13,177.46 & \$511.97
 - Vouchers approved by Commissioner Bean. Commissioner Taylor seconded. Unanimous vote, Motion carried.
- VI. FIRE CHIEF'S REPORT**
 - Fire Chief
 - i. New 1600 vehicle in service
 - ii. Old 1600 vehicle at county shop
 - Medical Division Chief's Report
 - i. OTEPS for Mason County due December
 - ii. Recertification period for January 2023
 - Training Division Chief's Report
 - i. Community Response Team in Skokomish Valley
- VII. SECRETARY'S REPORT**
 - No report.
- VIII. COMMITTEES**
 - Next Communications Meeting on November 23rd
 - Website Update
 - Community Response Team- Commissioner Taylor wants to be involved as a community member

FIRE CHIEF: Matthew Welander

DEPUTY CHIEF: Greg Seals

COMMISSIONERS: Carly Bean, Dion Johnson, Larry Taylor



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IX. OLD BUSINESS

- District 12 Update
- Budget for 2023 almost ready
- Commissioner resolutions for outside involvement
- Voucher resolution

X. NEW BUSINESS

- i. Conference Update- Snure Seminar
- ii. Election update- Lost the vote
- iii. Insurance renewal for medical approved by Commissioner Bean. Seconded by Commissioner Johnson. Unanimous vote. Motion Carried
- iv. Solar project updates

XI. EXECUTIVE SESSION

- No session.

XII. GOOD OF THE ORDER

- Christmas Parade involvement

XIII. ADJOURNED 1637 HOURS

- Moved by Commissioner Taylor. Seconded by Commissioner Bean. Unanimous vote, Motion Carried.

Commissioner Bean – Chair

Commissioner Taylor

District Secretary

Commissioner Johnson

FIRE CHIEF: Matthew Welander

DEPUTY CHIEF: Greg Seals

COMMISSIONERS: Carly Bean, Dion Johnson, Larry Taylor