

VOUCHER APPROVALS

Mason County Fire District 12

Time: 10:25:14 Date: 10/11/2024

10/14/2024 To: 10/14/2024

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
241001001 EMPLOYMENT SECURITY DEPARTMENT LTC	425	10/14/2024	Payroll	1	13.92	Pay Cycle(s) 10/14/2024 To 10/14/2024 - LTC
241001002 EMPLOYMENT SECURITY DEPARTMENT PFML	426	10/14/2024	Payroll	1	12.70	Pay Cycle(s) 10/14/2024 To 10/14/2024 - PFML
241001003 Brown Michael	398	10/14/2024	Payroll	1	230.87	
241001003 MASON COUNTY TREASURER	427	10/14/2024	Payroll	1	615.63	941 Deposit for Pay Cycle(s) 09/01/2024 - 09/30/2024
241001004 Chappell Valeen	399	10/14/2024	Payroll	1	2,067.11	
241001005 Ingram Steven D	400	10/14/2024	Payroll	1	148.69	
241001006 JONES NICK	401	10/14/2024	Payroll	1	148.69	
241001007 Kingery Rodney R	402	10/14/2024	Payroll	1	115.44	
241001008 Wood Steven R	403	10/14/2024	Payroll	1	230.87	
241001009 Young Katrina M	404	10/14/2024	Payroll	1	148.69	
Total Vouchers:					3,732.61	

Commissioner Date

Fire Chief Date

Commissioner Date

District Secretary Date

Commissioner Date

VOUCHER APPROVALS

Mason County Fire District 12

Time: 10:32:08 Date: 10/11/2024

10/11/2024 To: 10/11/2024

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo
241002001 ATWOOD HENRY	428	10/11/2024	Claims	1	14.78	CAR WASH
241002002 ESO SOLUTIONS	429	10/11/2024	Claims	1	1,172.57	ESO ACTIVITIES, ASSET MANAGEMENT SETUP & ONLINE TRAINING, ESO CHECKLIST, ESO ASSET MANAGEMENT
241002003 ESO SOLUTIONS	430	10/11/2024	Claims	1	1,172.56	ESO ACTIVITIES, ASSET MANAGEMENT SETUP & ONLINE TRAINING, ESO CHECKLIST, ESO ASSET MANAGEMENT
241002004 ESO SOLUTIONS	431	10/11/2024	Claims	1	445.74	PERSONNEL MANAGEMENT
241002005 ESO SOLUTIONS	432	10/11/2024	Claims	1	445.74	PERSONNEL MANAGEMENT
241002006 ESO SOLUTIONS	433	10/11/2024	Claims	1	982.96	ER FIRE PKG, ER CAD INTEGRATION
241002007 ESO SOLUTIONS	434	10/11/2024	Claims	1	982.96	ER FIRE PKG, ER CAD INTEGRATION
241002008 ESO SOLUTIONS	435	10/11/2024	Claims	1	2,467.16	ESO EHR (BLS VERSION) FIRE INCIDENTS CAD INTEGRATION, ESO FIRE INCIDENTS
241002009 ESO SOLUTIONS	436	10/11/2024	Claims	1	2,467.16	ESO EHR (BLS VERSION) FIRE INCIDENTS CAD INTEGRATION, ESO FIRE INCIDENTS
241002010 GARVEY FOSTER	437	10/11/2024	Claims	1	8,516.50	ATTORNEY FOR PUBLIC RECORDS ACT LITIGATION
241002011 Galls, LLC	438	10/11/2024	Claims	1	158.33	4 PR. TROUSERS
241002012 HOOD CANAL COMMUNICATIONS	439	10/11/2024	Claims	1	169.86	PHONE AND INTERNET
241002013 LIFE-ASSIST.COM	440	10/11/2024	Claims	1	5,052.83	EMS SUPPLIES
241002014 MACECOM	441	10/11/2024	Claims	1	1,149.98	4TH QTR DISPATCH FEES INV 993
241002015 MADRONA PEST CONTROL SERVICES	442	10/11/2024	Claims	1	260.64	PEST CONTROL FOR STATION 2; PEST CONTROL STATION 3; PEST CONTROL STATION 1
241002016 MASON COUNTY PUD NO. 3, STATION 1	443	10/11/2024	Claims	1	67.36	PUD STATION 1; PUD STATION 1
241002017 MASON WEBTV	444	10/11/2024	Claims	1	400.00	INVOICE 3104 IIVE STREAMING AND RECORDING OUR MEETINGS
241002018 MATLOCK STORE	445	10/11/2024	Claims	1	1,048.64	FUEL FOR APARATUS INV 838402
241002019 MUNICIPAL EMERGENCY SERVICES INC	446	10/11/2024	Claims	1	254.92	Rubber boots/ invoice IN2123586.
241002020 QUINN ERIC,T	447	10/11/2024	Claims	1	500.00	ATTORNEY FEES
241002021 STAPLES	448	10/11/2024	Claims	1	46.52	OFFICE SUPPLIES; OFFICE SUPPLIES
241002022 THE SHOPPER	449	10/11/2024	Claims	1	82.86	OFFICE SUPPLIES
241002023 WHISTLER COMMUNICATIONS	450	10/11/2024	Claims	1	213.48	CHARGER FOR PORTABLE RADIOS
Total Vouchers:					28,073.55	

MASON COUNTY FIRE DISTRICT 12

RESOLUTION NO, 2024-8

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MASON COUNTY

FIRE DIST 12, MATLOCK, WA

ADOPTING A NEW REGULAR MEETING SCHEDULE

WHEREAS, the regular Meeting Schedule for the Board of Fire District 12 Commissioners is not ideal due to scheduling conflicts and

WHEREAS, the District desires for all volunteers to be able to attend all trainings

WHEREAS, the Board of Commissioners have agreed that regular Meetings shall be changed to normally be held on the second and fourth Mondays of every month beginning at 6:00 p.m. (1800 hours) with exceptions allowed due to scheduling conflicts: and

NOW, BE IT RESOLVED, BY THE Board of Commissioners of Mason County Fire District 12, that all Regular Meetings shall normally be held at the Matlock Fire Hall (2950 W Matlock Brady Rd, Elma, WA 98541) on the Second and Fourth Monday of every month henceforth.

ADOPTED at a Regular Meeting of the Board of Commissioners of Mason County Fire District 12, this 14th Day of October, 2024, the following Commissioners being present and voting.

Commissioner 1/ Trina Young

Commissioner2/ Steve Ingram

Commissioner3/ Nick Jones

ATTEST:

Administrator/Val Chappell

RESOLUTION # 2024-8

MASON COUNTY FIRE DISTRICT 12

RESOLUTION NO, 2024-9

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF MASON COUNTY FIRE DIST 12, MATLOCK, WA

MOVING COLLECTED MONEY FROM THE BOND ACCOUNT

WHEREAS, A Bond was passed in 1977 FOR Mason County Fire District 12

WHEREAS, the Bond was paid off July 1, 1998

WHEREAS, the Board of Commissioners have agreed that collected Bond money can now serve better purpose in the General Fund to help pay current debt

NOW, BE IT RESOLVED, BY THE Board of Commissioners of Mason County Fire District 12, that the collected funds in the Bond account should be moved to the General Fund.

ADOPTED at a Regular Meeting of the Board of Commissioners of Mason County Fire District 12, this 14th Day of October, 2024, the following Commissioners being present and voting.

Commissioner 1/ Trina Young

Commissioner2/ Steve Ingram

Commissioner3/ Nick Jones

ATTEST:

Administrator/Val Chappell

RESOLUTION # 2024-9

MASON COUNTY FIRE DISTRICT 12

RESOLUTION NO, 2024-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF MASON COUNTY FIRE DIST 12, MATLOCK, WA
COMPENSATION FOR COMMISSIONERS

WHEREAS, The Board of Commissioners FOR Mason County Fire District 12 meets twice a month.

WHEREAS, Commissioners get compensated for each meeting they attend

WHEREAS, the Board of Commissioners have agreed that this Board will only take compensation for one meeting per month

NOW, BE IT RESOLVED, BY THE Board of Commissioners of Mason County Fire District 12, that the Board Members will only take compensation for one meeting per month

ADOPTED at a Regular Meeting of the Board of Commissioners of Mason County Fire District 12, this 14th Day of October, 2024, the following Commissioners being present and voting.

Commissioner 1/ Trina Young

Commissioner2/ Steve Ingram

Commissioner3/ Nick Jones

ATTEST:

Administrator/Val Chappell

RESOLUTION # 2024-10