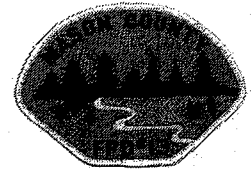


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – January 8, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



Commissioner Core called the meeting to order at 5:30 P.M. Present were: Commissioner Core, Commissioner Sisson, Commissioner Dane Hansen, Trudi Loertscher, Tamara Donovan and Chief Stan Loertscher.

Say the Pledge of Allegiance.

Minutes – Were Read by Tamara Donovan. Commissioner Brian Core **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.

FINANCIAL REPORT:

EMS Vouchers - \$9,318.11 (\$0.00 of this was gross employee payroll)

Expense Vouchers - \$10,228.82 (\$5120.00 of this was gross employee payroll)

Commissioner Brian Core **MOTIONED** to approve the vouchers, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.

Vouchers signed by all three Commissioners.


UNFINISHED BUSINESS:

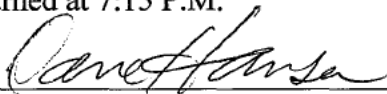
- SCBA Bottles: The Survive Air bottles actually wont expire until 2016. The Draeger bottles are being taken in to Sound Dive Center for Hydrotesting.
- EMS License: We have received our license and is good for 2 years.
- Investment Policy: Was reviewed by Commissioners.
- FF Woodman: Chief Loertscher is still looking at plaques.

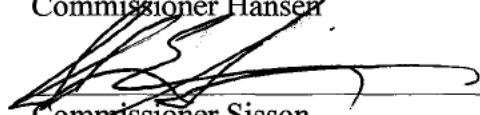
NEW BUSINESS:

- EMS Council: We need to update the council each year who are representatives are. For 2015 it will be Chief Stan Loertscher with FF Rachel Cromer as the alternate.
- FF Belgin and FF Kolean: Have resigned.
- Safer Grant: Chief Loertscher would like to apply to see if we can get a grant to sustain our current personnel and increase stipends to \$10 per call and \$10 per drill.
- EMS Grant: This year we could receive \$1,335.00.
- CPR Manikins: Chief Loertscher would like to invest in new CPR Manikins. 4 adults and 4 babies are estimated to cost \$1000.00. Tabled until May 2015.
- Draeger Class: There is a Draeger PSS-100 SCBA Level II Maintenance recertification class April 14, 2015 in Leavenworth. This class would allow Tamara Donovan to be recertified for another 2 years. The cost of the class is \$150.00. Other expenses will include hotel stay and rental car.
 - o Commissioner Brian Core **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Snure Seminar: There is a Snure Seminar on February 28, 2015. It will cover Fire Service Employment Law.
 - o Commissioner Brian Core **MOTIONED** to approve up to 3 attendees, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Chief's Report: Was read by Chief Loertscher

Brian Core **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**.
Unanimous vote, **Motion Carried**, Meeting adjourned at 7:15 P.M.


Secretary


Commissioner Hansen


Commissioner Sisson

Commissioner Core