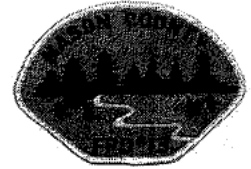


**MASON COUNTY FIRE DISTRICT #13**  
Fire Commissioner's Meeting – January 22, 2015  
Loertscher Fire Hall, Station 13-1  
13375 W Cloquallum Rd Elma, WA 98541-9613



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

**Say the Pledge of Allegiance.**

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

**FINANCIAL REPORT:**

EMS Vouchers #15041 through #15049 and totaling \$2707.51 (\$0.00 of this was gross employee payroll)

Expense Vouchers #15050 through #15051 and totaling \$633.26 (\$0.00 of this was gross employee payroll)

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

Vouchers signed by Commissioners Sisson and Hansen

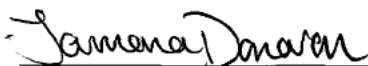
**UNFINISHED BUSINESS:**

- Investment Policy: Was reviewed by the Commissioners. After review they requested to have it sent to Brian Snure and Roger Ferris for further review.

**NEW BUSINESS:**

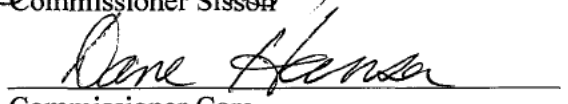
- FF Reinstatement: There has been discussion of the possibility of former fire fighters wanting to be reinstated back into the department. After discussion the Commissioners came to the conclusion that since they resigned that they would need to repeat the application process like any other new applicant.
- EMT Testing: The vouchers purchased for taking the National Registry Test used to cover the cost for 2 testing attempts. This is no longer true. Chief Loertscher requests that the District pay for 2 attempts at the National Registry Test rather than just one.
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- RFA: We have received a joint letter from North Mason Regional Fire Authority and Central Mason Fire about them looking into those two departments joining together.

Dane Hansen **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**. Unanimous vote, **Motion Carried**, Meeting adjourned at 6 P.M.

  
Secretary

  
Commissioner Hansen

  
Commissioner Sisson

  
Commissioner Core

