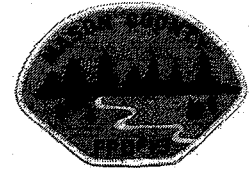


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – February 12, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



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 #15058 through #15067 and totaling \$3443.70 (\$0.00 of this was gross employee payroll)

Expense Vouchers #15052 through #15057 and #15068 through #15069 totaling \$7780.69 (\$5952.67 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: Brian Snure and Roger Ferris reviewed the policy and said it looked fine.
- RFA: Commissioner Sisson attended the county wide commissioner's meeting and there was discussion over the merge of North Mason RFA and Central Mason. The primary concern he has was how was NMRFA was going to remedy Central Mason's debt if they were to join.
- FF Woodman Plaque: Has been ordered from Awards West

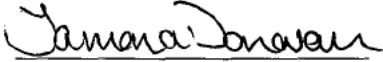
NEW BUSINESS:

- New Fire Fighter Applications
 - o Commissioner Dane Hansen **MOTIONED** to accept Matt Eash as a volunteer firefighter, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
 - o Commissioner Dane Hansen **MOTIONED** to accept Katrina Gonella as a volunteer firefighter, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Turnout Gear: There are 4 sets of gear that need to be sent in for repair. Also need to follow up on a set they sent us in error.
- R13-1: The transmission needs to be flushed and the overcharging issue needs to be diagnosed.
- EMS Levy: Though we haven't received the certification yet it looks like our EMS Levy has passed.
- Training Room Carpet: FF John Avery has carpet available for sell to replace the carpet in the training room. The cost would be \$320.00. We need to find out more about the kind of carpet due to possible issues with the installation.
- Auditor: The state auditor's office had some questions regarding audit years 2012 and 2013. Was able to answer all questions with no problems. Tamara Donovan has

finished the 2014 audit but is waiting to submit until after the March 4th audit class. If there isn't anything to change or review then Tamara will submit the audit.

- Chief's Report was read by Chief Loertscher.

Dane Hansen **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**. Unanimous vote, **Motion Carried**, Meeting adjourned at 6:45 P.M.

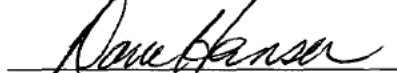


Secretary

Commissioner Hansen



Commissioner Sisson



Commissioner Core