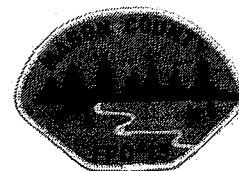


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – February 26, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



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 #15076 through #15076 and totaling \$34.53 (\$0.00 of this was gross employee payroll)

Expense Vouchers #15070 through #15075 totaling \$1,944.70 (\$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:


- Turnout Gear: 4 sets of turnout gear was sent to Northwest Safety Clean. They are unwilling to remedy their mistake in sending us back the wrong gear in 2011.
- EMS Levy: The levy was passed and certified.
- SCBA Bottles: All are done hydro testing and all have passed.

NEW BUSINESS:

- Chief Loertscher's Contract: The contract was in violation of the Fair Labor and Standards Act and needed modification to be in compliance.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Resolution #256: Resolution to increase Commissioner pay from \$20 to \$50 per meeting.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Resolution #257: Transfer of \$14,000.00 from Reserve to Expense.
- Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Property tax exemption: Mason County Commissioners passed an ordinance allowing a property tax exemption for new developments of residential property to be built if they met certain guidelines. Depending on those guidelines they could be exempt from property taxes from 8 to 12 years. Tamara Donovan asked the assessor's office how it would impact emergency services taxes, specifically fire districts; she was informed that the focus of this new development would be in the Belfair/Allyn area not Mason County Fire District #13 area. Chief Loertscher and Tamara Donovan have been trying to find the written documentation about the ordinance on the Mason County Website but have not been successful.

- Saturday Seminar: There is a WFCA Saturday Seminar on March 28, 2015 about board meetings. This seminar will be at Ocean Shores.
- Commissioner Dane Hansen **MOTIONED** to approve 3 people to go, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Lake Blvd: Will be remodeled starting in the fall of 2015 through the new year of 2017. There will be road closures and detours will need to be taken during that time.

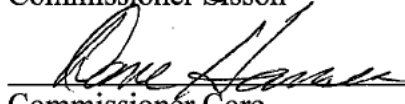
Dane Hansen **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**. Unanimous vote, **Motion Carried**, Meeting adjourned at 6:20 P.M.


Secretary

Commissioner Hansen



Commissioner Sisson



Commissioner Core