

MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – April 9, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



Commissioner Core called the meeting to order at 6 P.M. Present were: Commissioner –Chair Brian Core, Commissioner Shawn Sisson, Commissioner Dane Hansen, Tamara Donovan and Chief Stan Loertscher.

Say the Pledge of Allegiance.

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

FINANCIAL REPORT:

- EMS Vouchers # through # and totaling \$0.00 (\$0.00 of this was gross employee payroll)
- Expense Vouchers #15110 through #15124 totaling \$10,561.71 (\$5615.00 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 all three Commissioners

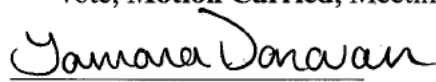
UNFINISHED BUSINESS:


- Red Card Class: Chief Loertscher presented price quotes for wildland boots and fire shelters
SEE ATTACHED
 - o Commissioner Dane Hansen **MOTIONED** to approve the purchase of Georgia boots for \$149.00 each from Shelton Outfitters, Commissioner Brian Core **SECONDED**. Unanimous vote **Motion Carried**.
 - o Commissioner Dane Hansen **MOTIONED** to approve the purchase of a fire shelter from Cascade Fire Group for \$365.00 each, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Former Volunteer Belgin: Tabled until next meeting

NEW BUSINESS:

- Protocol Testing: John Avery held protocol testing for Mike Rimkus, Joe Pittman and Tina Post. Tim Hartman is not renewing. Joe Cromer, Rachel Cromer and Scott Bondurant did not attend.
- R13-1: Was taken into 5 Star in Aberdeen and was repaired. It was a stripped ground wire bolt.
- Chief's Report: Read by Chief Loertscher

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


Secretary


Commissioner Core


Commissioner Sisson


Commissioner Hansen

**Mason County Fire District #13
Purchase Authorization Form
Quotes Sheet**

ITEM: Fire Shelter

ITEM DESCRIPTION: New Gen
Fire Shelter

Quote #1

Quote #2

Quote #3

4-6-15
Date

4-6-15
Date

4-9-15
Date

LW Centrus
Vender Name

Fire Safety US
Vender Name

Cascade Fire Equip
Vender Name

\$ 375 regular
Price
\$ 425 large

\$ 375 regular
Price
\$ 450 large

\$ 365 regular
Price
385 large (X)

Comments:

Comments:

Comments:

each

each

each
belt to carry
\$1650

Signature: Mr. Luchick

Quotes between \$2,500 and \$9,999 for any one item must include quotes in writing. Attach written quotes to this sheet as necessary.

Mason County Fire District #13
Purchase Authorization Form
Quotes Sheet

ITEM: Leather boots

ITEM DESCRIPTION: Wildland 8" lace
up leather boots with
Steel toe

Quote #1

Quote #2

Quote #3

4-6-15
Date

4-6-15
Date

4-7-15
Date

Dennis Co
Vender Name

Shelton Outfitter
Vender Name

Skipworth
Vender Name

\$ 165.00
Price

~~149~~ 149.00 (X)
Price

\$ 239.00
Price

Comments:

Georgia
Boots

Comments:

Georgia
Boots

Comments:

Danner
Boots

Signature: [Signature]

Quotes between \$2,500 and \$9,999 for any one item must include quotes in writing.
Attach written quotes to this sheet as necessary.