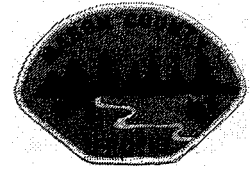


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – May 28, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



Commissioner Core called the meeting to order at 5:30 P.M. Present were: Commissioner – 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 #15159 through #15162 and totaling \$1950.35 (\$0.00 of this was gross employee payroll)
- Expense Vouchers #15163 through #15164 totaling \$2682.37 (\$0.00 of this was gross employee payroll)

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

UNFINISHED BUSINESS:

- Tires: Were installed on E13-2 and R13-3.
- Federal Surplus Property: We have the opportunity to purchase a surplus late model army truck to but converted into a tanker truck. The cost would be \$3,500.00. It runs and is in great condition.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.

NEW BUSINESS:

- Inter Local Agreement: A draft of the South Puget Sound Fire Coordinating Group Interlocal Agreement was given to the commissioners for review.
- Turnout Gear: We need gear for FF Terry Anderson. Chief will do some research and report back.

Dane Hansen **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**. Unanimous vote, **Motion Carried**, Meeting adjourned at 6:30 P.M.

Tamara Donovan
Secretary

Commissioner Core
Shawn Sisson

Commissioner Sisson
Dane Hansen

Commissioner Hansen