

**MASON COUNTY FIRE DISTRICT #13**  
Fire Commissioner's Meeting – April 23, 2015  
Loertscher Fire Hall, Station 13-1  
13375 W Cloquallum Rd Elma, WA 98541-9613



Commissioner Core called the meeting to order at 7 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 #15125 through #15129 totaling \$3987.14 (\$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 all three Commissioners

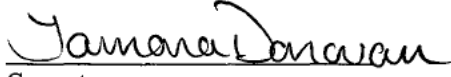
**UNFINISHED BUSINESS:**

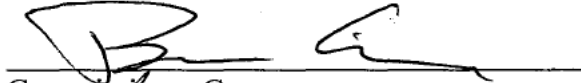
- Red Card Class: We have one red card class participant, Tina Post.
- Former Volunteer Belgin: Has decided not to continue volunteering.
- Protocol Testing: Tim Hartman has decided to take his protocol test. Scott Bondurant also took the protocol test. However Joe Cromer and Rachel Cromer did not take the test and are no longer allowed to participate in patient care until they pass the protocol test via a letter from Dr. Hoffman.

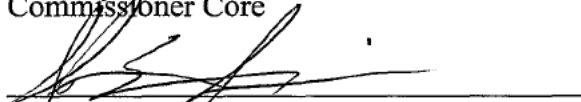
**NEW BUSINESS:**

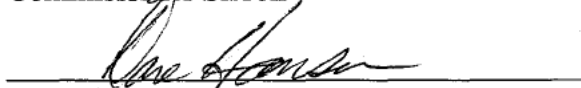
- EMT Testing App: Would like to purchase a 3 month subscription to a National Registry Test study website.
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Brian Core **SECONDED**. Commissioner Hansen – YAY Commissioner Core – YAY Commissioner Sisson – ABSTAIN **Motion Carried**.
- First Aid: We have 6 new First Aid/CPR instructors and Stan Loertscher and Tim Hartman renewed.
- R13-3 Clam/backboard: Chief Loertscher would like to use the EMS Grant money to purchase a new clam/backboard for R13-3
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- E13-2 Life Jackets: There are 2 life jackets missing from E13-2. Chief Loertscher would like to get replacements.
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Elections: Filing dates are May 11<sup>th</sup> to May 15<sup>th</sup> 2015

Brian Core **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**.  
Unanimous vote, **Motion Carried**, Meeting adjourned at 7:45 P.M.

  
Secretary

  
Commissioner Core

  
Commissioner Sisson

  
Commissioner Hansen