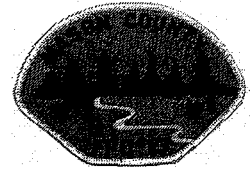


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – June 11, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



Commissioner Sisson called the meeting to order at 5:30 P.M. Present were: Commissioner –Commissioner Shawn Sisson, Commissioner Dane Hansen, Tamara Donovan and Chief Stan Loertscher.

Said the Pledge of Allegiance.

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

FINANCIAL REPORT:

- EMS Vouchers #15174 through #15183 and totaling \$8094.64 (\$0.00 of this was gross employee payroll)
- Expense Vouchers #15165 through #15173 totaling \$7451.92 (\$6020.00 of this was gross employee payroll)

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


UNFINISHED BUSINESS:

- Federal Surplus Property: Chief Loertscher reported that he had to reject the surplus property due to the terms of the agreement. They required that we have the truck in service in 12 months. Unfortunately we wouldn't be able to get it in service in that time.

NEW BUSINESS:

- Foam: The cost of the FireAid foam will be \$90.00 per bucket from Mallory. Chief Loertscher said that we will need at least 6.
 - o Commissioner Dane Hansen **MOTIONED** to purchase 6 buckets of FireAid Foam from Mallory, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- E13-1: Is missing some inventory and needs to be replaced. Costs will be about \$250.00
 - o Commissioner Shawn Sisson **MOTIONED** to purchase replacements, Commissioner Dane Hansen **SECONDED**. Unanimous vote **Motion Carried**.
- B13-2: In order to put Brush 13-2 in service it will need a chainsaw, chaps, bar oil and chain. Cost should be about \$700.00.
 - o Commissioner Dane Hansen **MOTIONED** to purchase items, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Chief's Report: Was read by Chief Loertscher.
- Tamara Donovan suggested that we look into a riding lawn mower with a collection attachment. Station 1 is far too large to use the push mower and with a collection attachment it would mean for less dry grass as a hazard. Chief Loertscher will bring quotes the next meeting.


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


Secretary

Commissioner Core



Commissioner Sisson



Commissioner Hansen