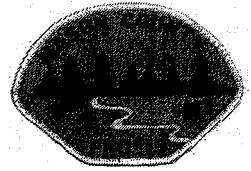


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – June 25, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



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 #15188 through #15192 and totaling \$1597.59 (\$0.00 of this was gross employee payroll)
- Expense Vouchers #15184 through #15187 totaling \$3822.27 (\$0.00 of this was gross employee payroll)

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

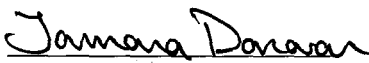
UNFINISHED BUSINESS:


- Foam: Has been picked up from Mallory
- E13-1: All the missing items have been replaced and the foam pump system has been fixed
- B13-2: Got the chain saw and accessories and it came under budget
- Lawn Tractor Quotes: SEE ATTACHED
 - o Commissioner Dane Hansen **MOTIONED** to approve purchase of a John Deere X320 from Washington Tractor for \$5223.47, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Radio Tower: Bob Smith from PUD 3 stopped by to let us know that the radio tower project is still moving forward.

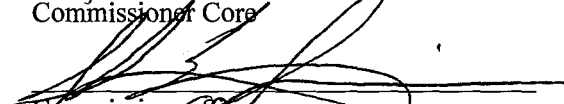
NEW BUSINESS:

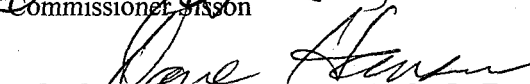
- Health Care Seminar: Tamara Donovan would like to attend the annual seminar
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Social Media Policy: A new social media policy has been drafted and is ready for review
 - o Commissioner Dane Hansen **MOTIONED** to approve and implement the social media policy as written, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.

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

Mason County Fire District #13
Purchase Authorization Form
Quotes Sheet

ITEM: Riding Lawn Mower with Bagger

ITEM DESCRIPTION: 22 Hp
48" ~~cut~~ cut
Hydrostatic Drive

Quote #1

Quote #2

Quote #3

6-25-15
Date

6-25-15
Date

~~6-25-15~~
Date

Home Depot
Vender Name

Washington
Vender Name tractor

Vender Name

\$ 2,171.51
Price

\$ 5,223.47
Price

Price

Comments:

Comments:

Comments:

John Deere
D140
48" Cut
22 HP
Engine Briggs
x Stratton

John Deere
X320
48" Cut
22Hp Kawasaki
High Torque
HD transmission
HD Frame
Over Size tires

2 yr Bumper to
Bumper Warranty

4 yr Bumper to Bumper
Warranty

Signature: Stan Kutch

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