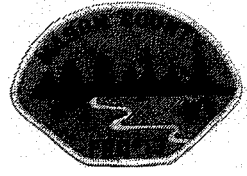


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – July 23, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



Commissioner Core called the meeting to order at 6:30 P.M. Present were: Commissioner Core – Chair, 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 #15217 through #15221 and totaling \$2487.44 (\$0.00 of this was gross employee payroll)
- Expense Vouchers #15212 through #15216 totaling \$2357.60 (\$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:

- Radio Tower: PUD will be surveying the property and placing stakes.
- T13-1: The weather protector has been installed on the exhaust and ABC welding has been contacted to shorten the ladder
- FF Anderson: Chief Loertscher is having a hard time finding used turnout gear. He is still looking.

NEW BUSINESS:

- MACECOM Rates: We will see an overall increase of \$60.00 next year.
- Station 4 AED: If T13-4 moves to Station 1 so will the AED if that is the case. The commissioners did not have an issue with that.
- Door Locks: Tamara Donovan would like to purchase a backup lock for the stations to swap out when they need repair. Also she would like to replace the locks on the offices and the EMS closet with a similar lock for ease of access and audit capability. If that were to happen we would also need to rekey all of them to match.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- E13-3 Booster Hose: Was destroyed during a fire and needs to be replaced. The cost will be \$350 per hose and will need 2 sections.
- T13-4 Radio: Isn't working well. Chief Loertscher would like to purchase a Kenwood digital radio for \$560.00.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Min V pagers: We will no longer be able to purchase replacement or accessory parts. So Chief Loertscher orders 3 chargers.
- Fuel House: Hoses and nozzles are being replaced.

- E13-1 gauges were malfunctioning. Chief Loertscher contacted True North for repair instructions. Was able to find 2 loose connections and the parking brake solenoid was shorting out. He will continue to monitor it to see if it fixed the problem.

Dane Hansen **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**.
Unanimous vote, **Motion Carried**, Meeting adjourned at 8 P.M.

Samuel Davan
Secretary

Commissioner Core
Shawn Sisson

Commissioner Sisson
Dane Hansen

Commissioner Hansen