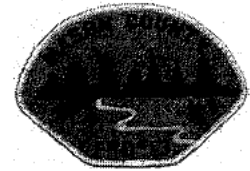


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – July 9, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



Commissioner Core called the meeting to order at 5:30 P.M. Present were: Commissioner 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 #15193 through #15194, #15196 through #15206 and totaling \$11,221.95 (\$7250.00 of this was gross employee payroll)
- Expense Vouchers #15195 and #15207 through #15211 totaling \$7811.88 (\$0.00 of this was gross employee payroll)

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

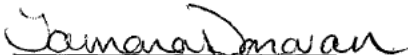
UNFINISHED BUSINESS:


- Lawn Tractor: Has been picked up and is at Station 1
- Radio Tower: PUD came out to take a look at the property for possible radio tower sites.

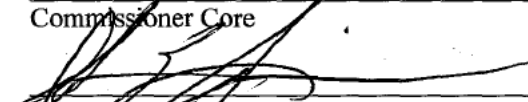
NEW BUSINESS:

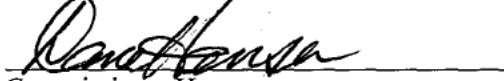
- Foam: We made an emergency purchase of 15 buckets of FireAid Foam due to a call that used up the extra we had.
- Wildland Gloves: We need to restock our wildland gloves. Chief Loertscher stated they are about \$4 a pair and would like 20 pairs.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- T13-1 and T13-4: Chief Loertscher would like to swap the locations of T13-1 and T13-4. T13-1 will need some modifications in order for it to Station 4.
 - o Commissioner Dane Hansen **MOTIONED** to approve the modification to T13-1, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- R13-5: We need to replace the Pulse Ox device.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Chief's Report: Read by Chief Loertscher
- Resolution #262: This resolution will cancel the 2nd meeting dates in November and December every year.
 - o Commissioner Dane Hansen **MOTIONED** to approve, 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 7 P.M.


Secretary


Commissioner Core


Commissioner Sisson


Commissioner Hansen