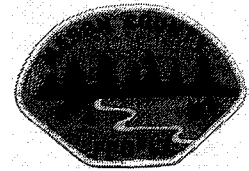


**MASON COUNTY FIRE DISTRICT #13**  
Fire Commissioner's Meeting – August 13, 2015  
Loertscher Fire Hall, Station 13-1  
13375 W Cloquallum Rd Elma, WA 98541-9613



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

**Said the Pledge of Allegiance.**

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

**FINANCIAL REPORT:**

- EMS Vouchers #15222, 15224 through #15231 and totaling \$6656.27 (\$4100.00 of this was gross employee payroll)
- Expense Vouchers #15223, 15232 through #15245 totaling \$9036.70 (\$2647.50 of this was gross employee payroll)

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

**UNFINISHED BUSINESS:**

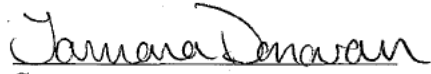
- T13-1 Radio: Has been replaced and is working well.
- Door Locks: 3 of the locks that were ordered were not software compatible. Something the seller, Buy-a-Safe, failed to disclose on their Amazon site. They will be returned and reordered as soon as possible.
- E13-3 Booster Hose: L & N Curtis failed to fulfill the order that was placed. Chief Loertscher will order the booster hose through Fire Safety USA.

**NEW BUSINESS:**

- Resolution #263: Transfer of \$15,000.00 from Reserve to Expense
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Resolution #264: Transfer of \$5,000.00 from Reserve to EMS
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- False Alarm: A false alarm policy drafted by Brian Snure.
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- WFCFA Conference: Tamara Donovan would like to attend the 2015 Fall WFCFA Conference. Costs will include hotel stay and mileage. However the majority of the conference will be paid for due to an earned credit with the WFCFA.
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Snure Seminar: Tamara Donovan would like to attend the seminar while she is attending the WFCFA Conference. Cost is \$40.00.
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.

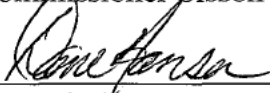
- T13-1 Dedication: Chief Loertscher suggested that we dedicate the 2011 H & W Tender to Ron Woodman rather than the 2007 H & W Spartan.
  - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Chief's Report: Read by Chief Loertscher

Dane Hansen **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**. Unanimous vote, **Motion Carried**, Meeting adjourned at 6:15 P.M.

  
Secretary

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Commissioner Core

  
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Commissioner Sisson

  
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Commissioner Hansen