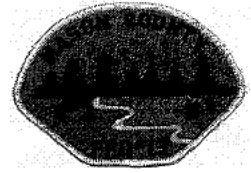


**MASON COUNTY FIRE DISTRICT #13**  
Fire Commissioner's Meeting – August 27, 2015  
Loertscher Fire Hall, Station 13-1  
13375 W Cloquallum Rd Elma, WA 98541-9613



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

**GUEST: Mason County Fire District #16 Commissioner Adrienne Amar**

**Said the Pledge of Allegiance.**

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

**FINANCIAL REPORT:**

- EMS Vouchers #15255 totaling \$64.80 (\$0.00 of this was gross employee payroll)
- Expense Vouchers #15246 through #15254 totaling \$2441.67 (\$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:**


- Antenna Tower PUD 3: Gave a proposal for alternate sites for the tower. So that they do not disturb the old school stairs which are considered a historical landmark.

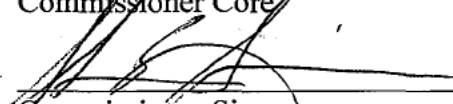
**NEW BUSINESS:**


- Mason County Fire District #16 Commissioner Amar & Cascade System Agreement: Commissioner Amar wanted to be in attendance to answer any questions the Commissioners might have about the submitted Cascade System agreement. This agreement was drafted as a conclusion to the purchase of Mason County Fire District #16's Cascade System by Mason County Fire District #13 in July/August of 2014. After review of the agreement Mason County Fire District #13 Commissioners agreed that the agreement had an error. The agreement states that the Cascade purchase was not a purchase but that Mason County Fire District #16 was lending Mason County Fire District #13 the Cascade System. Mason County Fire District #13 purchased the Cascade system with a dated invoice in August of 2014. The agreement needs to be redrafted before they can sign it so that it is accurate.

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