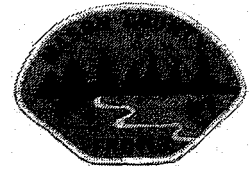


MASON COUNTY FIRE DISTRICT #13
Fire Commissioner's Meeting – March 26, 2015
Loertscher Fire Hall, Station 13-1
13375 W Cloquallum Rd Elma, WA 98541-9613



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

GUEST: Mason County Treasurer Elizabeth Fraiser

Say the Pledge of Allegiance.

Minutes – Were Read by Tamara Donovan. Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.

FINANCIAL REPORT:

- EMS Vouchers #15105 through #15109 and totaling \$5155.54 (\$0.00 of this was gross employee payroll)
- Expense Vouchers #15101 through #15104 totaling \$436.01 (\$0.00 of this was gross employee payroll)

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

Vouchers signed by Commissioners Sisson and Hansen

UNFINISHED BUSINESS:


- Investment Policy: Mason County Treasurer Fraiser addressed the Investment Policy that was submitted by the Mason County Fire District #13 Commissioners. She explained the differences between a Risk Pool and the State Investment Pool.
- PERS Payback: Tamara Donovan did research on possible back PERS retirement owed. There were many inconsistencies as to whether or not the secretary's position qualified for PERS. That is why once Tamara Donovan was hired the expectation was for her to be a 32 hr. a week employee to start. Thus qualifying her position as PERS eligible. Prior secretaries were not expected to work more than 20 hrs. a week previously. Mason County Fire District #13 did its due diligence in ensuring that the secretary's position was covered under PERS once Tamara Donovan was hired.
- Red Card Class


NEW BUSINESS:


- Resolution #258: Mason County Fire District #13 Fire Commissioners to also Volunteer as Fire Fighters.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Resolution #259: Reducing Commissioner Per Diem Pay from \$50.00 to \$20.00
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- Former Volunteer Belgin: Michael Belgin would like to be reconsidered as a volunteer with the Department. The Commissioners would like for him to attend a Commissioner meeting in order to ask him a few questions before having him reinstated.

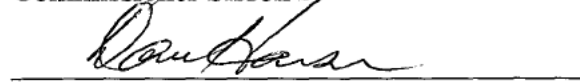
- SCBA Testing: Completed and all packs passed
- Fire Rescue NW: Chief Loertscher would like to attend to look at new air packs.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.
- First Aid Training: There will be a first aid instructor training class at Station 13-1 April 21 2015 at 6 pm. The cost is \$40 per person. Commissioners would like to offer anyone who wants to attend in the department to attend.
- Filter Sale: Napa will be having its annual filter sale soon. Would like to purchase all filters for all apparatuses while they are on sale.
 - o Commissioner Dane Hansen **MOTIONED** to approve, Commissioner Shawn Sisson **SECONDED**. Unanimous vote **Motion Carried**.

Brian Core **MOTIONED** to adjourn the meeting. Shawn Sisson **SECONDED**. Unanimous vote, **Motion Carried**, Meeting adjourned at 9 P.M.


Secretary


Commissioner Core


Commissioner Sisson


Commissioner Hansen