

**LEWIS COUNTY FIRE PROTECTION DISTRICT NO #14
BOARD OF COMMISSIONERS
REGULAR MEETING**

JULY 10, 2008

FLAG SALUTE

Chief Jeff Jaques opened the meeting with the flag salute.

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Rogers, at 7:05 p.m. at the Main Station located at 9978 U.S. Hwy. 12, Randle WA.

PRESENT

Chairman A. H. Rogers, Commissioner Dale Woody, Commissioner John Pollman, Chief Jeff Jaques, Secretary Tonya Kelly and Eileen Scott.

ADDITIONS/DELETIONS

Surplus Tender

Chief Jacques asked the Board for permission to surplus the 1971 Kenworth Tender #V003.

Motion: Commissioner Pollman made a motion that Jeff surplus the 1971 Kenworth Tender. Commissioner Woody seconded the motion. Motion approved and carried.

SECRETARY'S REPORT

Approval of vouchers

Motion: Chairman Rogers made a motion to approve the June 2008 expenditures as read and discussed, per payment vouchers 07001 through 07023 for a total of \$6,625.16. Commissioner Pollman seconded the motion. Motion approved and carried.

Approval of minutes

Motion: Chairman Rogers made a motion to approve the minutes of the regular meeting June 12, 2008 as read. Commissioner Pollman seconded the motion. Motion approved and carried.

Approval of payroll

Motion: Chairman Rogers made motion to approve the July 2008 payroll, in the amount of \$5,157.00. Commissioner Pollman seconded the motion. Motion approved and carried.

Financial report: See Attached

Correspondence: See Attached

Received: See Attached

Discussed: Secretary Kelly asked the board if anyone planned on attending the L.C. Fire Commissioners meeting scheduled for July 21st. Two people were attending. Secretary Kelly faxed the information to Lindsey.

CHIEF'S REPORT

See Attached.

Chief Jaques is applying for the CGAP grant it is a Homeland Security Grant that will provide new rescue materials.

UNFINISHED BUSINESS

Operating Guidelines

Nothing new to report.

Secretary Replacement

The Board of Commissioners reviewed the applicants for the Secretary position and chose two candidates to interview. The Commissioners asked Secretary Kelly to call and arrange the interviews for Wed. July 16, 2008.

NEW BUSINESS

Insurance

Chief Jaques presented the board with several informational sheets (attached) to review for the department's insurance renewal. The quotes compared ESIP coverage vs. Fire EMS/Pak. After reviewing all the information the commissioners made a motion.

Motion: Commissioner Pollman made a motion to purchase the Fire EMS/Pak insurance with the SWRMG group. Commissioner Woody seconded the motion. Motion carried and approved.

COMMISSIONER'S COMMENTS

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 7:50 p.m.

A.H. Rogers, Chairman

Penny Owens, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner