

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

SEPTEMBER 11, 2008

FLAG SALUTE

Chief Jeff Jaques opened the meeting with the flag salute.

Washington State Fire Commissioner's Proxy Authority for Commissioner John Pollman and Commissioner Dale Woody were signed to be sent to the WFCOA office by October 16, 2008.

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Rogers, at 7:02pm 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, and District Secretary Penny Owens.

ADDITIONS/DELETIONS

None

SECRETARY'S REPORT

Approval of vouchers

Commissioner John Pollman discussed a few vouchers with Chief Jeff Jaques.

Motion: Commissioner John Pollman made a motion to approve the September 2008 expenditures as read and discussed, per payment vouchers 09001 through 09033 for a total of \$9,820.48. Chairman Red Rogers seconded the motion. Motion approved and carried.

Approval of payroll

Motion: Commissioner John Pollman made motion to approve the September 2008 payroll, in the amount of \$5,754.00. Chairman Red Rogers seconded the motion. Motion approved and carried.

Approval of minutes

Motion: Commissioner John Pollman made a motion to approve the minutes of the regular meeting August 14, 2008. Commissioner Dale Woody seconded the motion. Motion approved and carried.

Financial report: See Attached

District Secretary Penny Owens read through the Activity report for and the EMS Reconcile Report for August 2008.

Chairman Dale Woody mentioned we should be receiving dollars in the next month for the busy activity Randle Fire & EMS had in July 2008.

Correspondence: Chairman Red Rogers ask District Secretary Penny if any correspondence needs to mention. District Secretary Penny mention the 2009 Budget Packet which both Chief Jeff Jaques and her will put together in the next few weeks and the 2009 Trusted Plan Insurance packet came in which she said she will have available at the October Commissioner Board Meeting.

CHIEF'S REPORT

See Attached.

Chief Jeff Jaques discussed the New Tender chassis will be ready by the second week of October. Not sure of the completion date. Chief Jeff Jaques is adding a few items to the new tender like the lettering and hard sector. Approximately an additional \$1,200.00

Chief Jeff Jaques also discussed the pricing he received in Mississippi for upgrading the other tender' roughly \$4,500.00. He would bring these parts back when he picks up the new tender.

The tender to be surplus and was discussed on the best way to sale to the public. Chief Jeff Jaques said it's hard to get an accurate value for the vehicle but feels \$3000 would be a very good price. Commissioner Dale Woody would like the public to have an opportunity to make an offer. Chief Jeff Jaques will put an advertisement in the paper this week and give two weeks for the highest bidder.

Chief Jeff Jaques discussed that Rhea Nelson was not working for Randle Fire & EMS anymore. It did not work out with; she was not showing up for work on time. She was paid 53 hours more than she worked. He thought the hours were adjusted on the June payroll but it wasn't. After much discussion amongst the board it was decided that Chief Jeff would contact Rhea regarding her over pay and inform her of the overpay. Randle Fire & EMS would consider the 53 hours/approximately \$400.00 as severance pay. Commissioner Dale Woody made the motion to make the 53 hours/approximately \$400.00 as severance pay. Commissioner John Pollman seconded the motion. Motion approved and carried.

WASHOUGAL DISCUSSION - Chief Jeff Jaques and Chairman Red Rogers attended this meeting on the Mt St. Helen Monument. Several counties were involved among Lewis, Cowlitz, Clark, and a few more. Chief Jeff was invited in regards to the access and public safety for the new roadway this committee is trying in initiate around Mt. St. Helen.

Lewis County Fire Commissioners Meeting - Chairman Red Rogers reminded everyone of Randle Fire & EMS is hosting the meeting this Monday, September 15, 2008.

UNFINISHED BUSINESS

Operating Guidelines

Nothing new to report.

EMS Levy in November 2008

Nothing new to report

County Grant

Chairman Red Rogers asked Chief Jeff Jaques is there was any time of a time frame or expiration on the County Grant. Chief Jeff will contact Sheila with the Lewis County to verify this information.

NEW BUSINESS

Advertising

Discussion among the commissioner of advertising to keep the community informed all the activity Randle Fire & EMS is undergoing. Information from the Chief’s report statistics to the new tender. It was agreed among the commissioners for Secretary Penny to place “What’s Happening” information in both the Morton Journal and the White Pass Shoppers.

District Secretary, Penny Owens week of vacation October 13-17. Secretary Penny is asking if she could work the 24 hours of this week’s vacation throughout the month. Possibly work on October 10th, 11th, 20th, and/or 24th. The Commissioners discussed this and said it was no problem and go ahead and work out the 24 hours during the month of October..

COMMISSIONER’S COMMENTS

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 7:42 p.m.

A.H. Rogers, Chairman

Penny Owens, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner