

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

July 9, 2009

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:02pm at the Main Station located at 9978 U.S. Hwy. 12, Randle WA. 98377

FLAG SALUTE

Commissioner Dale Woody opened the meeting with the flag salute.

PRESENT

Present: Chairman Red Rogers, Commissioner John Pollman, Commissioner Dale Woody, Chief Jeff Jaques, Recording Secretary Penny Owens, and Joe Thompson.

ADDITIONS/DELETIONS

New Business: Aid 14-1

Approval of Agenda

On a motion made by Chairman Red Rogers and seconded by Commissioner John Pollman:

“The July 2009 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Approval of Vouchers

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody:

“The July 2009 expenditures per payment vouchers 07001 through 07033 for a total of \$11,983.83 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll

On a motion made by Commissioner John Pollman and seconded by Chairman Red Rogers:

“The July 2009 payroll in the amount of \$7042.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Approval of minutes

On a motion made by Commissioner John Pollman and seconded by Chairman Red Rogers:

“The Minutes for the Regular Meeting dated June 11, 2009 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report for June 2009
- EMS Reconcile Report for June 2009
- Reminded Commissioners of SW Risk Management Group meeting July 16 in Wahkiakum

Correspondence: See attached list

CHIEF'S REPORT: See attached

- Very busy 4th of July weekend with many call and two Pancake Breakfasts
- ILS Class – completed by Eileen Scott and Joni Mullins-Linder- Results soon

UNFINISHED BUSINESS

Operation Guidelines - Nothing new to report.

EMS Levy - Commissioner Dale Woody

- In process - August will have more activity

Property on Falls Road - Commissioner John Pollman

- Nothing new to report

Main Station and Sub Stations

- Chief Jeff Jaques will map out possible Randle Sub-station areas within 10 miles apart
- Stimulus Grant – is available for shovel ready projects
- Life expectancy of Main station - 12 -15 years concerned with code changes

NEW BUSINESS

Annual Review - District Secretary

- Schedule for August 2009 Executive Session

Resolution 004-2009 - EMS Levy Election November 3, 2009

On a motion made by Commissioner John Pollman and seconded by Commissioner Dale Woody:

“Resolution #004-2009 for EMS Levy for November 3, 2009 request of the people of \$.35 per \$1,000 of assessed valuation approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Aid 14-1 - Chief Jeff Jaques

- Slight accident - brake didn't hold rolled backward into a trailer at Morton General Hospital
- Aid 14-1 checked – a piece of wood stuck between shift selector - may have prevented from fully going into park - possibly the wood got under truck during flooding
- See two attached estimates
- \$1,634 to repair trailer and \$974 to repair Aid 14-1 Chief Jeff Jaques will verify charges
- Concerns: turn claims into insurance and risk premium increase
- Commissioner John Pollman will discuss with Karen at SWRMG meeting July 16
- Aid 14-1 in still in service
- Make decision at August board meeting if to turn into insurance or pay directly

COMMISSIONER'S COMMENTS

None

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:19 p.m.

Next meeting will be held at the Main Station at 7:00pm on August 13, 2009.

A.H. Rogers, Chairman

Penny Owens, Board Secretary

John Pollman, Commissioner

Approval Date

John Pollman, Commissioner

Signed & Approved at the August 13, 2009 Board Meeting