

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

March 12, 2009

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:00pm at the Main Station located at 9978 U.S. Hwy. 12, Randle WA.

FLAG SALUTE

Chief Jeff Jaques opened the meeting with the flag salute.

PRESENT

Present: Chairman Red Rogers, Commissioner Dale Woody, Chief Jeff Jaques, and District Secretary Penny Owens.

ADDITIONS/DELETIONS

SECRETARY'S REPORT

Approval of vouchers

Motion: Chairman Red Rogers made a motion to approve the March 2009 expenditures per payment vouchers 03001 through 03030 for a total of \$188,199.45. This total is inclusive of the \$182,500 for Deep South Fire Trucks, Inc for the new 3,000 gallon tender which will be pick-up in Mississippi on April 8, 2009. The Title III grant will be transferred into our account the same day the check is issued. Commissioner Dale Woody seconded the motion. Motion approved and carried.

Commissioner Rogers and Commissioner Woody signed the Deep South Fire Truck, Inc. voucher #03030 in the amount of \$182,500.00.

Payroll

Motion: Commissioner Dale Woody made the motion to approve the March 2009 payroll in the amount of \$5892.00. Chairman Red Rogers seconded the motion. Motion approved and carried.

Approval of minutes

Motion: Chairman Red Rogers made a motion to approve the minutes of the Regular Meeting February 12, 2009. Commissioner Dale Woody seconded the motion. Motion approved and carried.

Approval of special meeting minutes

Motion: Chairman Red Rogers made a motion to approve the minutes of the Special Meeting February 19, 2009. Commissioner Dale Woody seconded the motion. Motion approved and carried.

Financial report: See Attached

District Secretary Penny Owens read through the Activity Report February 2009 and the EMS Reconcile Report for February 2009. District Secretary Penny mentioned the A/R amount has already reduced by almost \$12,000.00 in March. Both commissioners seemed relieved on the balance decreasing.

CHIEF'S REPORT

See Attached February 2009 reports. Chief Jaques commented we had only 7 calls in February.

Gutters: Approximately 250 feet of gutters will be needed. He wants to make sure the generator is covered also.

Chief Jaques' nephew has not been able to make it up to Randle with all the weather conditions. Chief might contact the county IT to help in the process if his nephew is not available soon.

The **new snowplow** worked great for the snow we had this week.

Title III Grant paperwork came in this week. Chief Jaques commented there is not money left in this grant for 2009; \$198,000.00 for Lewis County. He will still apply.

Correspondence:

See attached list

UNFINISHED BUSINESS

Operation Guidelines - Nothing new to report

New 2009 Tender

Chief Jaques talked to Deep South Fire Truck, Inc. The new tender will be done on March 20th. He is planning on flying down to New Orleans on April 8 and pick up the new tender on April 10 and will be taking 7 to 10 days driving it back to Randle. His wife Coni will be traveling with him.

The commissioners asked who will be in charge while he is gone. Chief Jaques stated that Eileen, Joni, and Don. He is asking both Eileen and Don to share the lieutenant position at the next Tuesday meeting.

EMS Levy

Commissioner Dale Woody stated there was nothing new at this time. After looking at the schedule to submit levy request to the county, it needs to be submitted by August 11. In the next month or two decide on the amount.

Bids for the Breathing Apparatus

See attached list of breakdown of equipment comparison and prices. He feels between the Bauer and Scott the Bauer is confined in the filling compartment where the Scott is not and extends 42" which the bay area doesn't have the space. Chief Jaques recommends the SeaWestern Bauer bid. They have been very consistent in communicating and relating with Randle Fire Department through many years and feels very comfortable in the Bauer product and SeaWestern reputation. Commissioner Dale Woody made the motion to purchase the SeaWestern Bauer Air Compressor. Chairman Red Rogers seconded the motion. Motion approved and carried.

NEW BUSINESS

Concrete for Bay Area/compressor

Chief Jaques he has asked for several telephone bids since it will probably be under \$1,000.00. East County Concrete, Tom Kelley has presented a bid a little under \$1000.00. The other concrete businesses did not offer an estimate. Chief Jaques asked to have the authority to accept the bid under \$1000.00. Chairman Red Rogers made the motion for Chief Jaques to accept the bid under \$1,000.00. Commissioner Dale Woody seconded the motion. Motion approved and carried.

Gutters

See Attachments. Chief Jaques said of the bids received he recommended Ridgeview Premier Door. We have had their work before and have done a great job. Their offer is .35 cents a foot less then the other estimates. Chairman Red Rogers made the motion for Chief Jaques to accept the bid Ridgeview Premier Door. Commissioner Dale Woody seconded the motion. Motion approved and carried

DNA Half Price Sale

Chief Jaques says he has a list of \$1,600.00 of items like foam and hoses that the department will pay half price. See attached list.

Red Card Members

Chief Jaques stated he will be putting together information for the member that have Red Cards to purchase wild fire boots for fire purposes only. Approximately \$150 - \$175.

Resolution 002-2009 2009 Budget and Loan Amendment

District Secretary Penny Owens read through the resolution. Chairman Red Rogers made a motion a accept Resolution 002-2009. Commissioner Dale Woody seconded the motion. Motion approved and carried. Chairman Red Rogers and Commissioner Dale Woody both signed the amendment.

COMMISSIONER’S COMMENTS

The commissioners and chief discussed the possibility of the stimulus packet offering money for public use such as fire departments. They were thinking possibility a new construction out of the flood line area for a new Randle Fire Department and LC Sheriff’s office. Possibility, up the highway by Arrow Lumber.

They continued their discussion of the flood damage on various roads like the 23 and 25 roads. Also the damage the plugged culverts have caused.

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:02p.m.

A.H. Rogers, Chairman

Penny Owens, District Secretary

John Pollman, Commissioner

Dale Woody, Commissioner

Signed & Approved - April 9, 2009 Board Meeting