

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

November 12, 2009

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:00 pm at the Main Station located at 9978 U.S. Hwy. 12, Randle WA. 98377

FLAG SALUTE

Chief Jeff Jaques opened the meeting with the flag salute.

PRESENT

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

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The November 2009 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The November 2009 expenditures per payment vouchers 11001 through 11031 for a total of \$14,043.76 were approved as circulated.”

Commissioners’ comments: a few questions were asked to clarify expenditures

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The November 2009 payroll in the amount of \$6,274.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated October 8, 2009 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report October 2009
- EMS Reconcile Report for October 2009
- Volunteer Appreciation Dinner - Commissioners complimented success of dinner
- LC Fire Commissioner Dinner - November 16 @ LCFD#5 Napavine RSVP
- WFCFA 2010 Employer Benefit Program - Chairman Red Rogers signed paperwork

Correspondence: See attached list

- Systems Design – patients can access website with our logo, invoice our logo, pay with credit cards
- Morton General Hospital Letter - praise and thanks to Mr. Woody and Mr. Kittock

CHIEF’S REPORT: See attached

- WA Survey at Randle Fire today
 - Roster of personnel, training record, pumpers among other items
 - Did not change the class

UNFINISHED BUSINESS

Operation Guidelines

- Nothing new to report

EMS Levy

- Waiting for final count and certification

Property on Falls Road

- Nothing new to report

Appreciation Dinner – regards for Jack Bowers

- Jack was asked to perform for the evening

On a motion made by Chairman Red Rogers and seconded by Commissioner John Pollman to sign a voucher for \$100.00 for Jack Bowers for the entertainment he provided for the Volunteer Appreciation Dinner on October 17, 2009.

NEW BUSINESS

Resolution 001-2009 Department of Revenue/Assessors office

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody to sign Resolution 001-2009:

COMMISSIONER’S COMMENTS

Power lines down during the event of an incident call

- Procedures and caution
- Response time of PUD

Hazard Mitigation Resolution - Chief Jeff Jaques

- Resolution will possibly be available at December’s months board meeting

Boyd Road - Commissioner Dale Woody

- Concerns about our equipment and weight on this road
- No weight restrictions as of yet posted
- Concerns of school bus, and garbage truck on this road

EMS Levy - District Secretary Penny Owens

- FYI – if EMS Levy passes will need a special public hearing to add EMS to budget
- Will need to schedule the first week of December

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:58 p.m.

Next meeting will be held at the Main Station at 7:00pm on December 10, 2009.

A.H. Rogers, Chairman

Penny Owens, District Secretary

Dale Woody, Commissioner

Approval Date

Signed & Approved at the December 10, 2009 Board Meeting

Dale Woody, Commissioner