

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

**October 8, 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 Dale Woody, Commissioner John Pollman, Chief Jeff Jaques, and Recording Secretary Penny Owens.

**ADDITIONS/DELETIONS**

Moved 2010 Budget: after New Business

**Approval of Agenda**

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

“The October 2009 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Approval of Vouchers**

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

“The October 2009 expenditures per payment vouchers 10001 through 10029 for a total of \$22,575.08 were approved as circulated.”

Commissioners’ comments: Discussed Meridian Collision

MOTION CARRIED UNANIMOUSLY

**Payroll**

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

“The October 2009 payroll in the amount of \$7267.50 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Approval of minutes**

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

“The Minutes for the Regular Meeting dated September 10, 2009 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

## **SECRETARY'S REPORT**

**Financial report:** See Attached

- EMS Reconcile Report for September 2009
- Activity Report September 2009
- Systems Design charges - discussed during September's Board Meeting
- WFCM Trusteed Medical Plans - charts - increased amount for 2010
- Commissioner - Signed thank you cards for people helping with appreciation dinner Oct 17
- SW WA Risk Management Meeting – Thursday Oct. 15 @ 5:30 dinner RSVP

Commissioners' comments: Discussion of medical premium increase; SW WA Risk Management Mgt – Red, John, Penny & possibly Jeff will attend

**CORRESPONDENCE:** See attached list

**CHIEF'S REPORT:** See attached

- Captain Joni Mullin-Linder and Lieutenant Eileen Scott are ILS Certified
- 3 new applicants
- Utility Trailer: Chief Jeff Jaques priced utility trailers to haul the lawn mower back and forth from Cispus Station. 5' x 8' with tailgate, single axle = \$750; 6' x 10' with tailgate = \$1200. Commissioners are agreement to purchase the larger utility for \$1200. Inclusive of additional modifications done to the sides. This utility trailer will also be very useful during the flood to haul items from the premise.

## **UNFINISHED BUSINESS**

**Operation Guidelines –**

- Nothing new to report this month
- For November's Meeting – Chief Jeff Jaques will make copies of changes/additions for the Commissioners a few weeks before the meeting

**EMS Levy - Commissioner Dale Woody**

- Ready for the elections
- Signs along roadways

**Property on Falls Road - Commissioner John Pollman**

- Per Jeannie with Peters Estate, property will be deeded by the first of November
- Possible special meeting before November Board Meeting to discuss options

**Volunteer Appreciation Dinner - October 17 @ 7pm**

- Suggestion of inviting a few past chiefs and commissioners
- Chairman Red Rogers and District Secretary Penny Owens will cover list

**Mr. Bailey - no response to letter requesting monthly payments**

- Agreement of Commissioners, allow Mr. Bailey will be turned into collections

## **NEW BUSINESS**

### **NSF (Non-Sufficient Fund) fee of \$25.00 added to Facility Use Policy**

- Agreement of Commissioners, add NSF fee of \$25.00 to Facility Use Policy
- On Use Agreement: have individuals initial NSF sections for acknowledgment

### **Waive Charges - 1/10/2008 \$667**

- Agreement of Commissioners, do not waive Mr. Days charges
- Chairman Red Rogers will find information to help District Secretary Penny Owens contact VFW Service office in the area to help process these charges

## **2010 BUDGET**

### **Approval of the 2010 budget**

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

“The 2010 Budget was approved as circulated.”

Commissioners’ comments: Need to put money in reserves

MOTION CARRIED UNANIMOUSLY

## **COMMISSIONER’S COMMENTS**

### **Lewis County Fire District #18 - Glenoma**

- New Chief as of last Tuesday
- Written agreement: if loan Glenoma Fire any equipment, written agreement must be made in regards to upkeep and ownership of equipment.

### **Chairman Red Rogers**

- After seeing some department during a trip to Idaho, Chairman Red Rogers commented that our department is very well equipped and trained.

## **ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 8:32 p.m.

Next meeting will be held at the Main Station at 7:00pm on November 12, 2009.

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A.H. Rogers, Chairman

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Penny Owens, Recording Secretary

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John Paulman, Chairman

\_\_\_\_\_  
Approval Date

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Dale Woody, Commissioner

**Signed & Approved at the November 12, 2009 Board Meeting**