

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

September 10, 2009

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:04pm 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 Dale Woody, Recording Secretary Penny Owens; Chief Jeff Jaques arrived at 7:11pm after returning from brush fire

ADDITIONS/DELETIONS

Sign voucher #09008 – Dept. of License- 2009 Kenworth Tender - \$14,622.25
Change Appreciation Dinner from 6pm to 7pm

Approval of Agenda

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

“The September 10, 2009 agenda was approved as circulated with additions.”

MOTION CARRIED UNANIMOUSLY

Approval of Vouchers

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

“The September 2009 expenditures per payment vouchers 09001 through 09031 for a total of \$22,058.10 were approved as circulated.”

Commissioners’ comments: Commissioner Dale Woody and Chief Jeff Jaques discussed the agreement of cost with Systems Design

MOTION CARRIED UNANIMOUSLY

Voucher #09008 signed by commissioners for Department of Licensing for Vehicle fee on 2009 Kenworth Tender in the amount of \$14,622.25.

Payroll

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

“The September 2009 payroll in the amount of \$7811.75 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 August 13, 2009 were approved as circulated.”

Commissioners’ comments: Chairman Red Rogers mentioned to include in the minutes the volunteer members’ title if attending board.

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report August 2009
- EMS Reconcile Report for August 2009

Correspondence: See attached list

- **LC Fire Commissioners Assoc. Meeting:** Sept. 21 at Riverside in Centralia, WA
Chief Jeff Jaques, Chairman Red Rogers, and District Secretary Penny Owens will attend
- Snure Seminars – WFCA Conference Wednesday, Oct. 21 – both Chairman Red Rogers and Chief Jeff Jaques will attend

CHIEF’S REPORT: See attached

- Ken and Eileen Scott will install new man door at Cispus Station

UNFINISHED BUSINESS

Operation Guidelines -

- Will be working on these again starting next week; a couple hours a few days a week

EMS Levy - Commissioner Dale Woody

- Proceeding forward toward the November 2009 elections

Property on Falls Road

- See attached map with parcel number and acreage
- Chief Jeff Jaques discussed possibility and will discuss with Commissioner John Pollman

WFCA Proxies to be signed

- Chairman Red Rogers and Commissioner Dale Woody signed two
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NEW BUSINESS

Volunteer Appreciation Dinner

- Changed time from 6pm to 7 pm
- Would like a “Guest of Honor” for the evening

Security Camera - Chief Jeff Jaques

- Motions detective Security system, for outside of stations
- Costco - \$1,000 for 2 systems – wire systems, night vision system
- Install the systems ourselves
- Both Chairman Red Rogers and Commissioner Dale Woody agreed the purchase of a Motion Sensitive Security System is necessary for both stations

COMMISSIONER’S COMMENTS

Increase Medical Insurance for employees

- Chairman Red Rogers: let the records show that Randle Fire will continue to cover the cost of the increase medical insurance premiums for employees; Chief Jeff Jaques

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:44 p.m.

Next meeting will be held at the Main Station at 7:00pm on October 8, 2009.

A.H. Rogers, Chairman

John Pollman, Commissioner

Dale Woody, Commissioner

John Pollman, Recording Secretary

Approval Date

Signed & Approved at the October 8, 2009 Board Meeting