

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

April 8, 2010

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. Hiway 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

none

Agenda Approval

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

“The April 8, 2010 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The April 2010 expenditures per payment vouchers 04001 through 04026 for a total of \$5,401.21 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The April 2010 payroll in the amount of \$6,361.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated March 11, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report March 2010
- EMS Reconcile Report for March 2010

- SW Risk Management Mtg - April 15, Thursday in Winlock @ 5:30 RSVP
- LC Fire Commissioner Mtg - May 17, Monday in Packwood @ 6:30pm

Correspondence: See attached list

CHIEF'S REPORT: See attached

- Radio from Onalaska were picked up
- Chief Jeff Jaques working on specs for wildland truck, the truck will have foam
- A few other houses possibly available for practice burns
- Prepare the annex building for physical training, training, meeting area for rent

UNFINISHED BUSINESS

Operation Guidelines –

- With Chief Jeff Jaques on vacation, nothing new to report

Property on Falls Road - Commissioner John Pollman via Jeannie

- Possible lease for the five acres with 99 year lease

David Lee & Firehall - Chief Jeff Jaques

- Chief Jeff Jaques still working on getting in contact with Mr. Lee
- Appropriate permits and inspections will be followed through if practice burn

NEW BUSINESS

EMS Levy - November 2010

- The District certainly needs the financial help
- EMS levy in General election; November 2, 2010; resolution by Aug. 10, 2010
- Need Community members to help support the EMS Levy; knock on doors; committees

COMMISSIONER'S COMMENTS

Commissioner John Pollman will not be attending the May Board Meeting

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:52p.m.

Next meeting will be held at the Main Station at 7:00pm on May 13, 2010.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

Signed & Approved - May 13, 2010 Board Meeting

Dale Woody, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2