



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



**December 9, 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 Chairman Red Rogers:

“The December 2010 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Vouchers Approval**

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

“The December 2010 expenditures per payment vouchers 12001 through 12027 for a total of \$28,964.66 were approved as circulated.”

Commissioners’ comments: LA Gear purchase of boots; Inclusive of bi-annual Loan payment of \$21,646.43

In addition: vouchers for 2009 AFG #12028 LN Curtis \$9,069.36 was approved and signed. The District will need to cover 5% of the total purchase

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The December 2010 payroll in the amount of \$6,467.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

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

“The Minutes for the Regular Meeting dated November 10, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

## SECRETARY'S REPORT

**Financial report:** See Attached

- Activity Report November 2010
- EMS Reconcile Report for November 2010

Commissioners' comments: Concerns with the low balance after the December payroll and vouchers are paid

**Correspondence:** See attached list

- WA St Auditor – electronic reporting

**CHIEF'S REPORT:** See attached

- New Brush Truck – Chief Jeff Jaques and Joni Linder went out today to look at progress. Not quite completed, waiting for water tank.
- Chief Jeff Jaques suggested discussing some negotiation on his contract at a future board meeting

## UNFINISHED BUSINESS

**Operation Guidelines -**

- Nothing new to report.

**On Property Falls Road – Chief Jeff Jaques and Commissioner John Pollman**

- Nothing new to report.

## NEW BUSINESS

**Charity Care - #2009141**

- After much discussion, payment of \$10 a month
- District Secretary Penny Owens will send letter requesting monthly payments

## COMMISSIONER'S COMMENTS

Discussion of preparation if flood occurs this year

## ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:42p.m.

Next meeting will be held at the Main Station at 7:00pm on January 13, 2011.

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A.H. Rogers, Chairman – Position #2

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Penny Owens, District Secretary

**Signed & Approved - January 13, 2011 Board Meeting**

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John Pollman, Commissioner – Position #1

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

\_\_\_\_\_  
Dale Woody, Commissioner – Position #2