

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

February 11, 2010

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

Commissioner John Pollman opened the meeting with the flag salute.

PRESENT

Present: Chairman Red Rogers, Chief Jeff Jaques, Commissioner Dale Woody, Commissioner John Pollman, and Volunteer Frank Kittock

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The February 2010 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 February 2010 expenditures per payment vouchers 02001 through 02028 for a total of \$7,729.75 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The February 2010 payroll in the amount of \$6,361.00 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 and Public Hearing dated January 14, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report January 2010 low March & April will bring in taxes
- EMS Reconcile Report for January 2010
- Public Disclosure - Due April 15th - Every elected official is required
- National Assoc of Elected Fire Officials - verify to continue annual membership \$85
 - Commissioners agreed not to participate in this another year
- Medicare Rate Change - Decreased 11.5% for 2010
 - Concerned about the percentage decrease on the EMS calls
 - Time to get a letter out to our representatives

Correspondence: See attached list

CHIEF'S REPORT: See attached

- Various outside light fixtures has been replaced
- Notebook computers have arrived – will be installed in vehicles in the next week or two
- Repair on Tender 2
- EMS Trauma grant should receive in the next month
- Fire Act Grant \$80,000 - Hose and Thermal Imaging
- Joe Quinn – Firehouse Lawyer - legal opinion
 - Senate Bill 6685 Website requirements
 - Majority versus super majority on Levy election

UNFINISHED BUSINESS

Operation Guidelines

- Guidelines Completed to date

Falls Road Property - Jeannie Layman

- Nothing new to report

Resolution #002-2010 Lewis County Multi-Jurisdictional Hazard Mitigation Plan

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

“Agreement of the Lewis County Multi-Jurisdictional Hazard Mitigation Plan and approval of Resolution #002-2010”

Resolution signed

MOTION CARRIED UNANIMOUSLY

House Bill 2825 - Commissioner John Pollman conversation with Mike Brown

- Commissioner John Pollman discussion with Chief Brown, WA Fire Chief
- WA St Dept of Retirement will have no control of BVFF money
- Important for the BVFF to represent the local volunteer firefighter
- Let the minutes show we are going to submit a letter to legislative and the Governor

Board of Volunteer Firefighter (BVFF) -

Chairman Red Rogers - Local Board BVFF consist of: Chairman Red Rogers, Chief Jeff Jaques, Commissioner John Pollman, District Secretary Penny Owens, and volunteer Frank Kittock

- This board meets once a month or as needed.
- If needed, will meet a half hour before the regular monthly Board Meeting

NEW BUSINESS

David Lee - Firehall - Commissioner John Pollman

- 100 x 100' building - offer the building for Fire Department to use
- Possibly 99 year lease option – but no exact numbers discussed with Commissioner John Pollman
- Mr. Lee would like to talk with the board, if interested
- Commissioner Red Rogers suggest we talk with Mr. Lee

Single Source Purchase - Chief Jeff Jaques

- Grant approval of thermal imaging camera
- Same brand - one vendor available to sale
- \$9,000 grant – the department matches 5% /\$450

“Chief Jeff Jaques to purchase the Thermal Imaging Camera from Single Source from the Grant Money which includes the departments 5% match of \$450.00.”

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

MOTION CARRIED UNANIMOUSLY

EXECUTIVE SESSION

- The Board adjourned to Executive Session at 7:59pm to discuss personnel issue.

RECONVENE MEETING

- At 8:10pm, Chairman Red Rogers called the Regular Meeting back to order

COMMISSIONER'S COMMENTS

- All three Commissioners concerned on the low dollar amount in budget

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:13 p.m.

Next meeting will be held at the Main Station at 7:00pm on March 11, 2010.

A.H. Rogers, Chairman

Penny Owens, Recording Sec

Signed & Approved - March 11, 2010 Board Meeting

Dale Woody, Commissioner

Approval Date

Dale Woody, Commissioner