



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



July 8, 2010

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:02pm 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, Chief Jeff Jaques, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

New Business - Charity Care - 2 patients

Sign Voucher – Columbia Ford – 2011 Ford F550 - Wildland Vehicle - Grant

Agenda Approval

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

“The July 2010 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The July 2010 expenditures per payment vouchers 07001 through 07027 for a total of \$8,646.59 were approved as circulated.”

Commissioners’ comments: turn out gear

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The July 2010 payroll in the amount of \$6711.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

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

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report June 2010
- EMS Reconcile Report for June 2010
- SW WA Risk Management Mtg – July 15 - RSVP
- Lewis County Fire Commissioners – Mtg July 19 - RSVP

Correspondence: See attached list

CHIEF’S REPORT: See attached

UNFINISHED BUSINESS

Operation Guidelines

- Nothing new to report

Property on Falls Road

- Nothing new to report.

EMS Levy – Resolution #003-2010 - Election November 2,2010

- Discussion of annual assessment

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

“To approve Resolution #003-2010 EMS Regular Levy” – Both Chairman Red Rogers and Commissioner Dale Woody signed Resolution #003-2010

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Knox Box – Chief Jeff Jaques

- Key retention box need systems to retain on our vehicle/each personal code
- White Pass school now have Retention boxes and option with other business and disable citizens
- 2 box \$550 each software \$250 approx. \$1300 total pick up and pumper

Appreciation Dinner – September 25, 2010 @ 4:00pm

- Invited the Commissioners and spouses
- Appreciation for the current members and their families

District Secretary, Penny Owens - 2nd anniversary with Randle Fire & EMS - annual evaluation

- Postponed to next board meeting

Charity Care - 2 patients

- A. Incident #2009165 - After much discussion, the Commissioners' suggested and recommended minimum monthly payment; send letter how much the patient could pay? Agreement of the commissioners
- B. Incident #2009225 - After much discussion the Commissioners' agreed to write off this balance of \$127.90

Voucher – Columbia Ford – F550 - 2009 Title III Grant

- Let the minutes show the voucher to Columbia Ford for \$47,569.05 was signed by both Commissioner Dale Woody and Chairman Red Rogers

COMMISSIONER'S COMMENTS

Camera and security – Chief Jeff Jaques hasn't found any on sale

- Haven't had any problem at the stations lately

Defibrillator

- Commissioner Dale Woody and Chief Jeff Jaques discussed testing procedures

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:47p.m.

Next meeting will be held at the Main Station at 7:00pm on August 12, 2010.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed - Board Meeting 8-12-2010