



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



**June 10, 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**

New Business – Amateur Radios

**Agenda Approval**

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

“The June 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 June 2010 expenditures per payment vouchers 06001 through 06024 for a total of \$27,219.83 were approved as circulated; inclusive of the bi-annual Long Term Loan.”

Commissioners’ comments: verified a few of the VISA charges of lawn care products

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The June 2010 payroll in the amount of \$6,774.00 was approved as circulated; inclusive of seasonal employees.”

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 May 13, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

## **SECRETARY'S REPORT**

**Financial report:** See Attached

- Activity Report May 2010
- EMS Reconcile Report for May 2010
- SW WA Risk Management Meeting July 15

Commissioners' comments: Discussion of revenue from Property tax with 1 percent annual increase and EMS

**Correspondence:** See attached list

- Chairman Red Rogers mentioned the HB 2823 members retired from service and rehire after three months

**CHIEF'S REPORT:** See attached

- 3 new applicants
- The DSHS Trauma Grant – more than expected
- Training Session - Emergency Vehicle Driving Training will start soon – will open the training to other Fire & EMS departments in the East Lewis County

## **UNFINISHED BUSINESS**

**Operation Guidelines** - Nothing new to report

**Property on Falls Road** - Nothing new to report

**EMS Levy - November 2010**

- Volunteers interested in helping to promote the EMS Levy within the community

## **NEW BUSINESS**

**Amateur Radios - Chief Jeff Jaques**

- Just purchased one used ICOM 706mk11 Ham Radio
- Chief Jeff Jaques would like purchase up to \$700.00 for some addition equipment for the Radio Room which will help the equipment to be portable in case the necessity to evacuate the building
- All three commissioners agreed with the necessity of purchasing the addition equipment as discussed by Chief Jeff Jaques for the Radio Room and emergency-evacuation situations.

## **COMMISSIONER'S COMMENTS**

- Additional discussion of revenue and expenses - Chief Jeff Jaques confirmed there are no major expenses except for the year except the matching fund for grants as mentioned in the Chief's Report

- Discussion of the tires on all the department's vehicles - Chief Jeff Jaques reassured that all the tires on all the vehicles are in good shape
- Discussion and agreement of the importance of Aid and Assistance between the bordering district of Glenoma Fire & EMS #18 and Packwood Fire & EMS #10.
- District Secretary Penny Owens discussed the WA Fire Admin Conference she attended the first of May in Leavenworth, WA.

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:40p.m.

Next meeting will be held at the Main Station at 7:00pm on July 8, 2010.

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A.H. Rogers, Chairman – Position #3

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Penny Owens, Meeting Secretary

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John Pollman, Commissioner – Position #1

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Approval Date

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Dale Woody, Commissioner – Position #2

**Approved & Signed - Board Meeting 7-8-2010**