

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

**May 13, 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, Chief Jeff Jaques, Commissioner Dale Woody, and Recording Secretary Penny Owens

**ADDITIONS/DELETIONS**

Reader Board – New Business

**Agenda Approval**

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

“The May 2010 agenda was approved as circulated with addition of the Reader Board under New Business.”

MOTION CARRIED UNANIMOUSLY

**Vouchers Approval**

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

“The May 2010 expenditures per payment vouchers 05001 through 05030 for a total of \$17,136.48 were approved as circulated.”

Commissioners’ comments: Dr O’Neil’s medical program for the county includes training

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The May 2010 payroll in the amount of \$6,732.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

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

“The Minutes for the Regular Meeting dated April 8, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

## **SECRETARY'S REPORT**

**Financial report:** See Attached

- Activity Report April 2010
- EMS Reconcile Report for April 2010
- LC Fire Commissioners Assoc. - RSVP

**Correspondence:** See attached list

**CHIEF'S REPORT:** See attached

- Priority: 2010 Assistance to Firefighter Grant and specs for brush truck
- Chief Jeff Jaques discussed his response and other members, hopefully create teams
- Pagers could be set to go off for some working members for only fire or auto accidents
- Possibly some older buildings for practice burn will be available

## **UNFINISHED BUSINESS**

### **Operation Guidelines**

- Nothing new to report

### **Property on Falls Road**

- Nothing new to report

### **David Lee and Firehall**

- Nothing new to report

### **EMS Levy – November 2, 2010**

- Plans need to move forward
- Board member and community members to support the levy

## **NEW BUSINESS**

### **Reader Board**

- Association will pay half with district covering half approx \$2200.
- History: older reader board blown out of its frame during a winter wind storm

“On a motion made by Chairman Red Rogers for the district to spend half of the cost; up to \$1500 with Randle Fire Association for a new reader board and seconded by Commissioner Dale Woody.”

MOTION CARRIED UNANIMOUSLY

## **COMMISSIONER'S COMMENTS**

### **Engine - loaned out to Glenoma Fire**

- Not yet, some of Glenoma's members still need emergency vehicle training

**Chairman Red Rogers suggest making some plans for 3 -5 years**

- New station, out of the flood plain

**Memorial Weekend**

- Breakfast will be served

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:45p.m.

Next meeting will be held at the Main Station at 7:00pm on June 10, 2010.

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A.H. Rogers, Chairman – Position #3

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Penny Queen, Recording Secretary

\_\_\_\_\_  
John Smith, Commissioner – Position #1

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

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

**Signed & Approved - June 10, 2010 Board Meeting**