



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



**September 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, Chief Jeff Jaques, and Recording Secretary Penny Owens

**ADDITIONS/DELETIONS**

New Business - DNR Contract – Chief Jeff Jaques

**Agenda Approval**

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

“The September 2010 agenda was approved as circulated with addition.”

**MOTION CARRIED UNANIMOUSLY**

**Vouchers Approval**

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

“The September 2010 expenditures per payment vouchers 09001 through 09041 for a total of \$11,442.06 were approved as circulated.”

Commissioners’ comments: a lot of EMS supplies ordered, quite a few EMS calls during July

**MOTION CARRIED UNANIMOUSLY**

**Payroll Approval**

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

“The September 2010 payroll in the amount of \$7,627.00 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 August 12, 2010 were approved as circulated with note of spelling error.”

Commissioners’ comments: spelling error page 3, Risk management

**MOTION CARRIED UNANIMOUSLY**

## **SECRETARY'S REPORT**

**Financial report:** See Attached

- Activity Report August 2010
- EMS Reconcile Report for August 2010
- RSVP Lewis County Fire Commissioners Meeting Sept 20 at 6:30pm Toledo
- RSVP – SW Risk Management October 7 at 5:30 Winlock
- October Board Meeting – 2011 Budget
- Both Chairman Red Rogers and Commissioner Dale Woody are registered to WFCOA Conference in October Pasco along with the Wednesday Evening Snure Seminar

**Correspondence:** See attached list

**CHIEF'S REPORT:** See attached

- Bid specs for hoses - probably open bids during the October Board Meeting

## **UNFINISHED BUSINESS**

### **Operation Guidelines**

- Nothing new to report

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

- Nothing new to report

### **EMS Levy**

- Progressing forward in the process

### **District Secretary Annual Evaluation and Salary Increase**

- Commissioner Dale Woody and Chairman Red Rogers completed evaluation – would like to wait and discuss with Commissioner John Pollman
- Salary Increase – Chairman Red Rogers would like to look at the county financial report before making a decision

### **Bid Specs – Brush Truck - Chief Jeff Jaques**

- Sept 22 - 10am - pre built conference with US Fire Equipment; they will take the chassis
- Will determine completion date; bid quoted 60 days, need to verify
- Chief Jeff Jaques verified with Joe Quinn, Lawyer - bond performance – see attached e-mail

## **NEW BUSINESS**

### **DNR Contract – Allows the department to participate in grants**

- Will need to provide certification of insurance
- Chief Jeff Jaques discussed details of the contract

- Commissioners agreed for Chief Jeff Jaques to sign this DNR contract

**COMMISSIONER’S COMMENTS**

**Harvest tax looks positive for this year and next**

- Quite a bit of timber is being harvested

**Long term future Goals**

- New substation
- Reserves

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:50p.m.

Next meeting will be held at the Main Station at 7:00pm on October 14, 2010.

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A.H. Rogers, Chairman – Position #3

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Penny Owens, Recording 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 10-14-2010**