



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



**April 11, 2011**

**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**

Commissioner John Pollman opened the meeting with the flag salute.

**PRESENT**

Present: Commissioner John Pollman, Commissioner Dale Woody, Chairman Red Rogers, and Recording Secretary Penny Owens

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The April 2011 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 April 2011 Expenditures per payment Vouchers 04001 through 04023 for a total of \$10,963.12 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The April 2011 Payroll in the amount of \$6,467.00 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 March 10, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report - March 2011
- EMS Reconcile Report - March 2011

**Correspondence:** See attached list

**CHIEF'S REPORT:** See attached

- Chairman Red Rogers suggested letter to students completing the EMS class/test
- Commissioners: great appreciation of the many grants Chief Jeff Jaques has received for Randle Fire & EMS

## **UNFINISHED BUSINESS**

**Operation Guidelines** - Nothing new to report.

### **Property on Falls Road – Commissioner John Pollman**

- Jeannie Layman and the estate's attorney wants to know the terms to write up the contract/agreement
- Need to define the construction requirements and time frame to commence and completion
- Economics and budget are concerns
- Will postpone any more decision until Tuesday, April 26 at 9am

## **COMMISSIONER'S COMMENTS**

### **15 year plan sub stations and main stations**

- Map to determine the ideal area of locations of stations and substation
- Determine the dollar amount actually spent: Fire and EMS

With no further business, Chairman Red Rogers adjourned the meeting at 7:50 p.m. until April 26 at 9a.m.

The April Board Meeting Reconvened April 26 at 9:10am at the Main Station in attendance with Chairman Red Rogers, Commissioner Dale Woody, Commissioner John Pollman, Chief Jeff Jaques, and Recording Secretary Penny Owens.

### **Property on Falls Road:**

- Jeannie Layman and 2 others are overseeing the estate
- The estate and their attorney wants agreement in writing in regards to the 5 acres that is being offered to the Randle Fire & EMS and stipulate the length of time to build
- Structure for Fire Purpose and Protection only
- Questions and/or Concerns of the Commissioners: Commissioner John Pollman will contact Jeannie Layman:
  - ✘ Time Length of lease - verify 99 year lease

- ✘ Cost to Randle Fire & EMS
  - ✘ Taxes - who will pay
  - ✘ Growth Management – Lewis County
  - ✘ Clearing of the property - Understood Lynn Peters will have the stumps etc clears to reduce the cost to the district
  - ✘ Structure need to commence - The Commissioners agreed that 7 years will be adequate time to commence building
  - ✘ Easements and Right-Away
- Chief Jeff Jaques will make a call to Fred Chapman with Lewis County
  - Commissioner John Pollman will see if Jeannie Layman and some of the Peters' estate overseers can attend the May Board Meeting.

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 9:47a.m.

Next meeting will be held at the Main Station at 7:00pm on May 12, 2011.

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A.H. Rogers, Chairman – Position #3

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Penn Owens, Recording Secretary

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R. John Pollman, Commissioner – Position #1

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Approval Date

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D. ... Commissioner – Position #2

**Approved & Signed at May 12, 2011 Board Meeting**