



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



August 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

Chief Jeff Jaques opened the meeting with the flag salute

PRESENT

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

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The August 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 August 2011 Expenditures per payment Vouchers 08001 through 08026 for a total of \$30,452.68 were approved as circulated.”

Commissioners’ comments: inclusive of \$27,271.79 Sea Western 2010 AFG

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The August 2011 Payroll in the amount of \$7,154.00 was approved as circulated.”

Commissioners’ comments: inclusive of seasonal employees

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated July 14, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report - July 2011
- EMS Reconcile Report - July 2011

Commissioners' comments: discussion on percentage of dollars used through July 2011

Correspondence: See attached list

- Discussion on WFCW Trusted Health Plan – no increase in premiums for 2012

CHIEF'S REPORT: See attached

- Discussion on balance dollars of 2010 AFG

Jubilee Grand Parade August 13th – Kitsap 911 Memorial World Trade Center Steel Beam

- Patriot Guards will stay Friday night at the station; Volunteers and Fire Assoc. will serve breakfast on Saturday morning
- Convoy of Emergency vehicles of local stations will be escorting the 911 Memorial Beams to the Morton Jubilee Parade on Saturday morning

UNFINISHED BUSINESS

Operation Guidelines -

- Nothing new to report.

Cell Phone – Chief Jeff Jaques

- Tabled until September Board Meeting

Tacoma Power – Fire Protection Service – Chief Jeff Jaques

- Attorney – Joe Quinn – the agreement is written well but isn't sure of the formula used
- Property Value compared to amount paid – see attached document of current value
- Waiting for Tacoma Power to determine the formula used and negotiate an agreement amount, also possibly 1 year agreement until a different Fire service value can be determined

NEW BUSINESS - none

COMMISSIONER'S COMMENTS

Falls Rd Property – need stumps removed

- Need stumps removed
- Need to discuss the future plans for property and building

Privacy Issues

- Reaffirm the importance of HIPPA to our volunteers

WFCFA Annual Meeting in October

- Waiting for schedule

Labor Day Weekend Breakfast

- Per Chief Jeff Jaques - plans are goods

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:54p.m.

Next meeting will be held at the Main Station at 7:00pm on September 8, 2011.

A.H. Rogers, Chairman – Position #3

Penny Owen, Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed at Board Meeting Sept. 8, 2011