



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



**February 10, 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: Chairman Red Rogers, Commissioner John Pollman, Commissioner Dale Woody, Chief Jeff Jaques, and Recording Secretary Penny Owens

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The February 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 February 2011 expenditures per payment vouchers 02001 through 02020 for a total of \$3,609.25 were approved as circulated.”

Commissioners’ comments: much discussion on future expenses and revenue. Looking forward to April’s tax dollars

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The February 2011 payroll in the amount of \$6,467.00 was approved as circulated.”

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 January 13, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report - 13th Month 2010
- Activity Report - January 2011
- EMS Reconcile Report - January 2011
- SW Washington Fire Commissioner. Assoc. – Annual membership continues? Per agreement of the Commissioners: Continue annual membership of \$50.00

**Correspondence:** See attached list

**CHIEF’S REPORT:** See attached Chief’s Report

**UNFINISHED BUSINESS**

**Operation Guidelines**

- Nothing new to report

**Property on Falls Road**

- Chief Jeff Jaques has not heard anything from Jeanie Layman

**MVC Amendment - eliminate the “waive” option**

- Commissioners agree to bill all MVC and leave “waives to the discretion of Chief Jeff Jaques

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

“The amendment for Resolution #002-2011 was approved as read.”

MOTION CARRIED UNANIMOUSLY

**NEW BUSINESS**

No new business

**COMMISSIONER’S COMMENTS**

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:47p.m.

Next meeting will be held at the Main Station at 7:00pm on March 10, 2011.

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A.H. Rogers, Chairman – Position #3

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Penny Dwyer, Recording Secretary

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

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

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

**Approved and Signed - March 10, 2011 Board Meeting**