



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



January 13, 2011

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

ADDITIONS/DELETIONS

2 resolutions

Agenda Approval

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

“The January 2011 agenda was approved as circulated.”

Commissioners’ comments: addition to New Business 2 Resolutions: MVC Amendment and LOCAL Loan Program

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The 13th Month 2010 expenditures per payment vouchers 13001 through 13022 for a total of \$4,272.01 were approved as circulated.”

Commissioners signed Voucher #13023 US Fire Equipment (Title III Grant Brush Truck for \$45,430.95)

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

“The January 2011 expenditures per payment vouchers 01001 through 01009 for a total of \$7,889.08 were approved as circulated.”

Commissioners’ comments: Discussion of: low balance, property tax will be received April

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The January 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 John Pollman:

“The Minutes for the Regular Meeting dated December 9, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report December 2010 (not inclusive of 13th month 2010)
- EMS Reconcile Report for December 2010 (not inclusive of 13th month 2010)
- LC Fire Commissioners Assoc. RSVP Jan 17 Riverside
- Fall incident claim on the department

Correspondence: See attached list

- Snure Seminar
- Election dates and Election Validation include in commissioners’ red books

CHIEF’S REPORT: See attached

- US Fire Equipment – came to pick up to fix about 20 different items on the new brush truck

UNFINISHED BUSINESS

Operation Guidelines

- Nothing new to report

Property on Falls Road

- Nothing new to report -

NEW BUSINESS

MVC Amendment – to remove “the waive” of Randle Fire District residents. Leave strictly under the discretionary of the Fire Chief

- The following discussed but no discussion made
 - Contact the attorney in April
 - Define the responsible driver the one causing the collision
 - Define the resident of the district – to charge
 - Add a hardship clause
 - Non injury –
 - Commissioner John Pollman and Chief Jeff Jaques will do some more checking
- Put on Unfinished Business for February 2011 Commissioner Board Meeting

Local Loan – Balance on 2011 Brush Truck - \$10,000.00 Loan

- Much discussion among the Commissioners and Chief Jeff Jaques
- On a motion made by Commissioner John Pollman and seconded by Commissioner Dale Woody the Resolution #003-2011 will be signed in preparation of a \$10,000.00 loan through the LOCAL Loan Program.

MOTION CARRIED UNANIMOUSLY

- 4 pages in regards to Resolution 003-2011 were signed
 - Resolution 003-2011
 - Form of authorizing Resolution 003-2011
 - Certificate Designating Authorized Agency Representatives
 - Local agency Financing Contract Series 2011

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:08p.m.

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

A.H. Rogers, Chairman – Position #3

Dale Woody, Commissioner – Position #2

John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed at Board Meeting on 2/10/2011