



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



July 14, 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: 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 Dale Woody and seconded by Commissioner John Pollman:

“The July 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 July 2011 Expenditures per payment Vouchers 07001 through 07025 for a total of \$11,074.55 were approved as circulated.”

Commissioners’ comments: Emergency reporting – defined set-up fee and quarterly fee

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The July 2011 Payroll in the amount of \$6,838.00 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 June 9, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – June 2011
- EMS Reconcile Report – June 2011
- LC Fire Commissioner’s Association Meeting- RSVP
- Thank you cards signed by Commissioners – Falls Rd Property (Jeannie Layman & family, Kathy Heimbigner-Broker, and Chris Starling)
- Appreciation Dinner – some discussion

Correspondence: See attached list

CHIEF’S REPORT: June 2011 – See attached

UNFINISHED BUSINESS

Operation Guidelines –

- Guidelines distributed last month approved unanimously the Commissioner Board

Property on Falls Road

- With parcel # on LC website - Property name: LC Fire Dist #14

Cell Phone – Chief Jeff Jaques

- Postponed until August Board Meeting

NEW BUSINESS

Tacoma Power – Fire & EMS Service Contract renewal

- Commissioners suggestion to have Attorney Joe Quinn to look
- Postpone until August Board Meeting – after Joseph. Quinn, Attorney reviews the Tacoma Power Contract Agreement

Mutual First Response Agreement - LC Fire Dist #18

- Dispatch know the boundary lines and when to dispatch

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

“The Mutual First Response Agreement with LC Fire District #18, Glenoma, WA was approved as circulated”

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS - none

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:41p.m.

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

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved and Signed at Board Meeting August 11, 2011