



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



**May 12, 2011**

**CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:01pm 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, Chief Jeff Jaques, Chairman Red Rogers, Recording Secretary Penny Owens, Chris Starling, and Kathy Heimbigner - Concept Realty

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The May 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 May 2011 Expenditures per payment Vouchers 05001 through 05026 for a total of \$7,775.54 were approved as circulated.”

**MOTION CARRIED UNANIMOUSLY**

**Payroll Approval**

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

“The May 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 April 11, 2011 inclusive of reconvened Meeting date April 26, 2011 were approved as circulated.”

**MOTION CARRIED UNANIMOUSLY**

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report – April 2011
- EMS Reconcile Report - April 2011
- LC Fire Commissioners’ Assoc. – RSVP
- 2010 Annual Report – Schedule 22 – Chairman Red Rogers signed

**Correspondence:** See attached list

- NIMS class for volunteers - Chief Jeff Jaques will oversee ICS100 and IS700
- Commissioners class requirement - on line classes available

**CHIEF’S REPORT:** See attached

- State requirement for training and attending calls
- Hand radios for wildland truck -
- Scott’s will continue yard/flower bed maintenance this summer
- Not sure on additional summer help – Chief Jeff Jaques will review budget

**UNFINISHED BUSINESS**

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

- Plan to complete by this winter - per Chief Jeff Jaques

**Property on Falls Rd – offered by Peters Estate**

- Kathy Heimbigner - Concept Realty – Chris Starling made an offer on Falls Rd. lot#1
- 25.07 acres inclusive of the 5 acres offered to the Fire Department
- Chris Starling – commented he will be happy to have a Fire Department station as a neighbor
- Jeannie Layman working with attorney to complete the process of land to the Fire Department

**NEW BUSINESS**

**DNR Grant – Chief Jeff Jaques**

- Will need approx \$1,500 for foam, wildland outfit, and equipment

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody:

“Chief Jeff Jaques has the approval to spend up to \$1,500 on foam, wildland outfit, and equipment with DNR.”

MOTION CARRIED UNANIMOUSLY

**COMMISSIONER’S COMMENTS**

- **Plan for project(s) on Falls Road Property**

- Agreed the possibility of fees to complete the process for the Fire Department
- More discussion when property is in District's name
- **10 – 15 years Plans**
  - Stations
  - Vehicles
  - Equipment

**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 June 9, 2011.

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A.H. Rogers, Chairman – Position #3

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Penny Givens, Recording Secretary

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R. John Pollman, Commissioner – Position #1

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Approval Date

\_\_\_\_\_  
Commissioner – Position #2

**Approved & Signed at Board Meeting on June 9, 2011**