



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



September 8, 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 September 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 September 2011 Expenditures per payment Vouchers 09001 through 09023 for a total of \$4,680.43 were approved as circulated.”

Commissioners’ comments: some discussion on the VISA charges

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The September 2011 Payroll in the amount of \$8,224.00 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 August 11, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report – August 2011
- EMS Reconcile Report – August 2011
- SW WA Risk Management – Monday Sept. 19 Winlock – RSVP
- LC Fire Commissioners Mtg – Thursday, Sept. 22 Napavine –RSVP
- Volunteer Appreciation Dinner – October 9 @ 2pm – food prepared by Plaza Jalisco
- October Board Meeting – 2012 Budget

Correspondence: See attached list

CHIEF'S REPORT: not available - will e-mail info to Commissioners next week

- Discussion of calls and busyness Labor Day weekend
- AFG 2010 – new training material and turnout boots
- Labor Day Breakfast – 250 Saturday 185 Sunday – great turnout of volunteers
- 911 Beams – breakfast worked well – Chief Jeff Jaques walked in the Jubilee Parade

UNFINISHED BUSINESS

Operation Guidelines - Nothing new to report

Cell Phones – Chief Jeff Jaques

- Chief Jeff Jaques suggested to take this item off the order of business

Tacoma Power – Amendment of Fire Service Protection – from 5 years to 1 year

- One year agreement until a determination of a better equivalent dollar amount
- A2768 amendment from previous five year agreement dated April 17, 2006
- One year Amendment signed and dated by Chairman Red Rogers

NEW BUSINESS - Nothing new

COMMISSIONER'S COMMENTS

- New property still needs to be cleared of stumps – possibility with community help
- Commissioner John Pollman will not be attending the October 2011 Board Meeting

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:31p.m.

Next meeting will be held at the Main Station at 7:00pm on October 13, 2011.

A.H. Rogers, Chairman – Position #3

Penny [unclear] Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Dale W [unclear] Commissioner – Position #2

Approved & Signed at Board Meeting October 13, 2011