



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



**April 12, 2012**

**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**

Commissioner John Pollman opened the meeting with the flag salute

**PRESENT**

Present: Chairman Red Rogers, Commissioner Dale Woody, Commissioner John Pollman, and Recording Secretary Penny Owens (note: Chief Jeff Jaques is on vacation)

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The April 2012 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 April 2012 Expenditures per payment Vouchers 04001 through 04026 for a total of \$9,938.50 were approved as circulated.”

Commissioners’ comments: discussion of Stanley fuel use; Commissioner want to discuss next year before payment - International Assoc. Fire Chief

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The April 2012 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 March 8, 2012 were approved as circulated with correction as stated below.”

Commissioners' comments: page 2 bottom sentence – Volunteer also support the EMS Levy

MOTION CARRIED UNANIMOUSLY

## SECRETARY'S REPORT

**Financial report:** See Attached

- Activity Report – March 2012
- EMS Reconcile Report – March 2012
- MVC Report – March 2012
  - Copies of invoices or insurance letter – names undisclosed

**Correspondence:** See attached list

**CHIEF'S REPORT:** See attached

## UNFINISHED BUSINESS

**Operation Guidelines** - Nothing new to report

**Tacoma Power – new 5 years agreement – Chief Jeff Jaques** - Nothing new to report

## NEW BUSINESS

none

## COMMISSIONER'S COMMENTS

- Volunteers Appreciation Dinner – District Secretary Penny Owens suggested an old fashion picnic/BBQ – Chairman Red Rogers suggestion to ask the volunteers as a good date
- Rainy Day Fund – Equipment replacement Fund – Reserve
  - Discussion to tighten down on expenses and be more observant of budget line items
- Stanley Invoices – track fuel/vehicle used – District Secretary Penny Owens needs to create spreadsheet and include invoice with Commissioner Board Meeting packets
- Discussion of WA state requirement/standards of EMS equipment

## ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:57p.m.

Next meeting will be held at the Main Station at 7:00pm on May 10, 2012.

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A.H. Rogers, Chairman – Position #3

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Penny Owens, Recording Secretary

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R. John Pollman, Commissioner – Position #1

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

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

**Approved & Signed - Board Meeting May 10, 2012**