



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



August 9, 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

Fire Chief Jeff Jaques opened the meeting with the flag salute

PRESENT

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

ADDITIONS/DELETIONS

None

Agenda Approval

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

“The August 2012 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The August 2012 Expenditures per payment Vouchers 08001 through 08024 for a total of \$5,347.28 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The August 2012 Payroll in the amount of \$8,034.75 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated July 12, 2012 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – July 2012
- EMS Reconcile Report - July 2012
- MVC Reconcile Report - July 2012

- SW WA Risk Management Meeting – Sept. 20, 2012 – 5pm – Winlock
- WFCFA – 2013 Membership dues increase from \$982 to \$1008
- WFCFA Health Program – increased 6.3% for 2013 – effects Commissioner John Pollman and the fire district for Fire Chief Jeff Jaques

CORRESPONDENCE: See attached list

CHIEF’S REPORT: See attached

- Insurance rating will be completed this year
- Arranging dates according to volunteers’ availability

UNFINISHED BUSINESS

Operation Guidelines - Nothing new to report

Tacoma Power – new 5 year agreement – Fire Chief Jeff Jaques

- Still determining a fare situation between the Fire District and Tacoma Power

EMS Levy – possibly 2013 - Nothing new to report

NEW BUSINESS

Incident #2012053 – Patient request waive charges of \$836.20

- After much discussion and examining the paperwork the patient submitted, Commissioner John Pollman moved to forgive this debt and Commissioner Dale Woody seconded the motion

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS

Chairman Red Rogers and the other commissioner submitted Fire Chief Jeff Jaques a letter of appreciation for his involvement in Radio Programming within Lewis County

- Fire Chief Jeff Jaques thanked the Commissioners

Appreciation Dinner

- Commissioner Dale Woody suggested hiring someone to cook the meat during the BBQ
- An exact date has not been set – volunteers suggested toward the end of September

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:42p.m.

Next meeting will be held at the Main Station at 7:00pm on September 13, 2012.

A.H. Rogers, Chairman – Position #3

Penny Overton, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

_____, Commissioner – Position #2

Approved & Signed - Board Meeting September 13, 2012