



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



January 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

Chief Jeff Jaques opened the meeting with the flag salute

PRESENT

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

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The January 2012 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The 13th Month 2011 Expenditures per payment Vouchers 13001 through 13021 for a total of \$3,685.96 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

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

“The January 2012 Expenditures per payment Vouchers 01002 through 01010 for a total of \$6,951.40 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The January 2012 Payroll in the amount of \$6,363.00 was approved as circulated.”

Commissioners’ comments: See note in regards to Commissioner Dale Woody Dec. 2011/Jan. 2012

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated December 8, 2011 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – December 2011
- EMS Reconcile Report – December 2011
- LC Fire Association Mtg – RSVP – Monday, Jan. 16 – 6:30pm Dist#3 Mossyrock HS Cafeteria
- 2011 Appreciation Dinner total expenses

Correspondence: See attached list

- SW Risk Management - Attorneys – Feb 11 9 – 1pm – LC Fire #6 Chehalis – Chairman Red Rogers suggested a few from our district attend - RSVP Feb 6

CHIEF’S REPORT: See attached

UNFINISHED BUSINESS

Operation Guidelines - sets distributed during the November and December 2011 meetings

- Hold until February’s Board Meeting

East Pierce Letter – 1990 Pierce Pumper

- Letter received - dated January 6, 2012
- Our bid was not accepted

Letter from concerned Citizens of Randle

- Nothing new to report – remove from the Agenda

Tacoma Power - new 5 year agreement -

- Been trying to contact David Letterman with Tacoma Power
- Possibly work some type of agreement with Marine/vehicle space at the park for faster response time

NEW BUSINESS

Oath of Office – AH Red Rogers – 6 years term 2017

- AH Red Rogers raised his right hand and read his “Oath of Office”
- “Oath of Office” was signed

Chairman of the Board 2012

- Commissioner John Pollman nominated Chairman Red Rogers as Chairman of the Board for the 2012 calendar year, seconded by Commissioner Dale Woody

MOTION CARRIED UNANIMOUSLY

COMMISSIONER'S COMMENTS

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:45p.m.

Next meeting will be held at the Main Station at 7:00pm on February 9, 2012.

A.H. Rogers, Chairman – Position #3

Penny Owen, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

_____, Director – Position #2

Approved & Signed - Board Meeting February 9, 2012