



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



July 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

Fire Chief Jeff Jaques opened the meeting with the flag salute

PRESENT

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

ADDITIONS/DELETIONS

None

Agenda Approval

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

“The July 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 July 2012 Expenditures per payment Vouchers 07001 through 07027 for a total of \$8,198.64 were approved as circulated.”

Commissioners’ comments: Fire Chief Jeff Jaques discussed the work done on the F-250 truck

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The July 2012 Payroll in the amount of \$7,885.89 was approved as circulated: inclusive of \$1,014.39 Radio Programming for Fire Chief Jeff Jaques.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated June 14, 2012 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report – June 2012
- EMS Reconcile Report - June 2012
- MVC Reconcile Report - June 2012
- LC Fire Commissioners' Association – July 16 in Vader - Assembly of God Church – RSVP
- Ganser Account Program – increase annual fee from \$395 to \$450

CORRESPONDENCE: no correspondence received

FIRE CHIEF'S REPORT: See attached

Ron Blankenship head of safety committee

UNFINISHED BUSINESS

Operation Guidelines –

- Bereavement, Holiday and Sick Leave time – put off for now - remove from agenda for now.
- Updates on the following: Inspecting Fire service Equipment, Testing Fire Service equipment, Ground Ladders, Life safety ropes, harness,& Hardware, Vehicle Lockout, Rope Rescue, Hazard Materials, Confined space operations, Trench Rescues, Water Rescue, Automatic/mutual Aid, Standby/move up – commissioners agreed on the changes as Fire Chief Jeff Jaques described

Tacoma Power – Fire Chief Jeff Jaques

- New 5 year agreement – still determining agreement

EMS Levy

- Resolution#002-2012
- Discussion to hold off until 2013 – Commissioners agreed to not run an EMS Levy this year.
- Keep on the Agenda for future discussion

NEW BUSINESS

Property in Randle – Commissioner John Pollman

- Discussion of approximately 5 acres with shop; Hwy 12 and Gharet Rd

SW WA Risk Management – Three new candidates to join the group – submitted via e-mail

- Concern with the way Karen M. and her associate submitted the info to our fire district; via e-mail on three different days; these should be discussed at the SW WA Risk Management Meeting
- With some discussion, the Commissioners agreed to accept these three candidates

- Commissioners asked District Secretary Penny Owens to submit a letter to Karen M. at SW WA Risk Management to let her know they were not happy with the way these candidates were submit; candidates should be discussed at the Risk Management Meeting
- Commissioners discussed and agreed to have any of our three Commissioners attending the SW WA Risk Management meeting to have the authority to make the decisions for Fire District & EMS #14 during the SW Risk Management meetings

Resolution #003-2012 – Cancellation of warrant Petty Cash check \$31.15 - lost in the mail

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

“Approve and sign resolution #003-2012- Cancellation of warrant Petty Cash warrant# 646361 in the amount of \$31.15.”

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS - None

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:47p.m.

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

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed - Board Meeting August 9, 2012