



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



June 14, 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

New Business: write off volunteer's incident # 2012040

Agenda Approval

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

“The June 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 June 2012 Expenditures per payment Vouchers 06001 through 06025 for a total of \$24,410.54 inclusive of Long Term Loan \$19,213.62 were approved as circulated.”

Commissioners' comments: Interstate Batteries and Chief's pickup repair

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The June 2012 Payroll in the amount of \$6,775.00 was approved as circulated.”

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 May 10, 2012 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report – May 2012
- EMS Reconcile Report - May 2012
- MVC Reconcile Report - May 2012 inclusive of an e-mail from Mark Spice, CEO - Systems Design

Correspondence: See attached list

- Discussion of changes of BARS numbering system for 2013 - webinar training available

CHIEF’S REPORT: See attached

UNFINISHED BUSINESS

Operation Guidelines

- From previous group - Annual Leave (hold until next meeting), Bereavement, Holiday and Sick Leave – Chief Jeff Jaques is still researching
- Probation, Hazardous Chemical Communication, Roadway Safety
 - Approved by the Board of Commissioners

Tacoma Power – Chief Jeff Jaques

- David Letterman – renew 5 year agreement – establish term/conditions – Chief Jeff Jaques is still researching

NEW BUSINESS

- EMS Levy – Commissioner Dale Woody
 - See attached voters info from 2009 and 2010 elections
 - Discussion of Projected Capital expenditures – Chief Jeff Jaques
 - Resolution prepared for approval July Board Meeting for November General election
- Fire Department “Write-Off” balance of incident # 2012040,J Ashe, Volunteer \$168.92
 - Policy of the district to write-off the balance of the volunteer – no action needed from the board

COMMISSIONER’S COMMENTS

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:14p.m.

Next meeting will be held at the Main Station at 7:00pm on July 12, 2012.

A.H. Rogers, Chairman – Position #3

Penny Owen, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed - Board Meeting July 12, 2012