



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



March 8, 2012

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:02pm 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: Chief Jeff Jaques, Commissioner Dale Woody, Commissioner John Pollman, Chairman Red Rogers, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

New Business – DNR Grant/half price sale – Chief Jeff Jaques
Amendment – Employment Agreement – Fire Chief
Simple Majority – EMS Levy on November ballot?

Agenda Approval

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

“The March 8, 2012 Agenda was approved as circulated with additions.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The March 2012 Expenditures per payment Vouchers 03001 through 03017 for a total of \$6,176.95 were approved as circulated.”

Commissioners’ comments: Stanley Gas and LC PUD electric bill

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The March 2012 Payroll in the amount of \$6,467.0 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated February 9, 2012 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report – February 2012
- EMS Reconcile Report - February 2012

Correspondence: See attached list

- LC Fire Commissioner's Assoc. March 19 – Toledo RSVP
- WFCM Conference, Yakima – October – reserve rooms

CHIEF'S REPORT: See attached

- Chairman Red Rogers asked about the 3 EMT's that did not complete their contract agreement
- Invoice will be sent to these 3 individuals

UNFINISHED BUSINESS

Operation Guidelines – Hold these items until April's Board Meeting

- From previous group - Annual Leave (hold until next meeting), Bereavement, Holiday and Sick Leave
- New – Probation, Hazardous Chemical Communication, Roadway Safety

Tacoma Power – new 5 year agreement – Chief Jeff Jaques

- Chief Jeff Jaques has not been in contact with David Letterman yet

NEW BUSINESS

DNR Grant/Half Price Sale – Chief Jeff Jaques

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

“Chief Jeff Jaques can spend up to \$1,900 with DNR for items inclusive of foam, portable radio for brush truck, head lamps, firefighter gloves, and MRE.”

MOTION CARRIED UNANIMOUSLY

Amendment – Employment Agreement – Fire Chief

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

“To approve the Employment Agreement for the Fire Chief which approves overtime compensation in times the Fire District is reimbursed for services.”

- Commissioners signed the amendment

MOTION CARRIED UNANIMOUSLY

Simple Majority – EMS Levy on November ballot?

- Will do some research to determine if this is for new or renewal EMS levies
- Determine if volunteer are available to promote a Nov. 2012 EMS Levy

COMMISSIONER'S COMMENTS

- Commissioner's discussion of expenditure for the year with the budget being tight – Chief Jeff Jaques said he doesn't foresee any big expenses for the 2012 calendar year
- Long Term Loans
 - 2002 (2 fire trucks) - Balance \$10,423 (\$5,211.67x2pmts) - last payment Dec. 2012
 - 2008 (Tender) - Balance \$9,572 (\$2,393.02x4pmts) - last payment Dec. 2013
 - 2011 (Brush Truck) - Balance \$6,829 - last payment Dec. 2013
 - 2004 (Pumper) - Balance \$69,066 (\$11,510.93x6pmts) - last payment Dec. 2014

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:05p.m.

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

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Dale Weber, Commissioner – Position #2

Approved & Sign - Board Meeting April 12, 2012