



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



November 8, 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: Commissioner Dale Woody, Fire Chief Jeff Jaques, Chairman Red Rogers, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The November 2012 Agenda was approved as circulated.”

Commissioners’ comments: District Secretary Penny Owens clarified on Agenda the 3rd item on “Unfinished Business” is WA State not Lewis County

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The November 2012 Expenditures per payment Vouchers 11001 through 11028 for a total of \$11,219.69 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The November 2012 Payroll in the amount of \$6,467.00 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 October 11, 2012 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – October 2012

- EMS Reconcile Report – October 2012
- MVC Reconcile Report - October 2012 – e-mail from Mark Spice, CEO, Systems Design
 - With some discussion of the Commissioner of each MVC incident

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

“The MVC accounts that are open are to process through final notice and collections.”

MOTION CARRIED UNANIMOUSLY

- Appreciation BBQ – Expense sheet
- LC Fire Commissioner Assoc – Monday, Nov 19 RFA Headquarter station Centralia-RSVP

Correspondence:

- No correspondence

CHIEF’S REPORT: See attached

- Liz Hoecker – attended the PIO 2 day class in Olympia

UNFINISHED BUSINESS

Tacoma Power – 5 year agreement - Nothing new to report.

- Fire Chief Jeff Jaques recommended completing a new 5 year
- Fire Chief Jeff Jaques will contact Tacoma Power and suggest using the assessed value for the agreement instead of their current standard
- Will let them know District #14’s goal to have some type of substation in area
- WAC standards and testing increasing with cost and expenses

EMS Levy – Discussion for possibly 2013

- Continue to determine the best possibilities and procedures to pass this EMS Levy
- Man power, door knocking, leaflets, community member, volunteer members, public relations, outskirts of Randle need to be encourage to vote

WA State Water Operating Permit

- Sept Board Meeting – Commissioners agreed to not pay
- District Secretary Penny Owens neglected to pull from vouchers and county paid
- Oct Board Meeting – Commissioners asked District Secretary Penny Owens to request a refund
- New Info – Brad Brooks and Sue Kennedy of WA State – legislator passed – can charge group “B” a Water operating Permit fee
- Fire Chief Jeff Jaques discussed the differences between the group “A” and “B” – basically the number of people in the Fire Hall/Station during a month’s time
- After much discuss among the Commissioners and Fire Chief; a refund from the state will probably require a lot of time and effort, communication with Brad Brooks is not too progressive in redefining our group type, the Commissioners agreed to “Approve” the payment for this water operating permit fee - voucher #09023 dated 9/23/2012 in the amount of \$101.95 to WA State Dept of Health
- Fire Chief Jeff Jaques will still continue to work on our group type being redefined

NEW BUSINESS

none

COMMISSIONER'S COMMENTS

none

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:52p.m.

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

A.H. Rogers, Chairman – Position #3

Perry Adams, Recording Secretary

Perry Adams, Chairman – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed - Board Meeting December 13, 2012