



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



**October 11, 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**

Commissioner John Pollman opened the meeting with the flag salute

**PRESENT**

Present: Chairman Red Rogers, Commissioner John Pollman, Commissioner Dale Woody, and Recording Secretary Penny Owens - note Fire Chief Jeff Jaques is on an Aid call

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The October 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 October 2012 Expenditures per payment Vouchers 10001 through 10022 for a total of \$23,035.81 were approved as circulated.”

Commissioners’ comments: Inclusive of Annual Insurance Premium

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The October 2012 Payroll in the amount of \$6,831.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

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

“The Minutes for the Regular Meeting dated September 13, 2012 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report – September 2012
- EMS Reconcile Report - September 2012
- MVC Reconcile Report - September 2012

**Correspondence:** See attached list

- Discussion of the Ganser-BIAS merger
  - District Secretary Penny Owens suggested waiting until 2014 to transition
  - Commissioners agreed to wait for transition of BIAS accounting program

Fire Chief Jeff Jaques arrived from from Aid call at 7:30pm

**CHIEF’S REPORT:** See attached

**Fire Chief Jeff Jaques mentioned the air compressor needs to be repaired or replaced**

- \$1,000 – \$1,300 to replace
- Commissioners agreed for Fire Chief Jeff Jaques to purchase a new air compressor

**UNFINISHED BUSINESS**

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

- Fire Chief Jeff Jaques will call and see if he can make an agreement
- Possibly park fire vehicle

**Operation Guidelines** - Nothing new to report.

**EMS Levy** – discussion later in the year

**Lewis County Water Operating Permit** -

- Per Board from Sept 13, 2012 meeting to not pay
- Commissioner Dale Woody called before the October Board Meeting and felt it might be a good idea to pay
- Much discussion of the consequences of paying and not paying this invoice
- Commissioners agreed to not pay this invoice
- District Secretary Penny Owens: she neglected to pull this invoice from the county’s September vouchers thus resulting in the county paying this bill
- Per commissioners, request the payment refund since the Board did not approve payment

**NEW BUSINESS**

**Budget 2013**

- Resolution # 001-2013 Dept of Revenue

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

“Resolution #001-2013 was approved for the 2013 budget”

MOTION CARRIED UNANIMOUSLY

- Signature Sheet of Budget – signed by Commissioners
- Signature Sheet of Long Term Loan – signed by Commissioners

- Per Chairman Red Rogers: Let the minutes show small tools and equipment will have dollars set aside for future plans

**COMMISSIONER’S COMMENTS**

- Commissioner John Pollman mentioned he will not be attending the November Board Meeting
- Commissioners thanked District Secretary Penny Owens for organizing the Volunteer Appreciation BBQ on Sunday, October 7
  - Penny mentioned she had help from Jeff, Coni and Kaitlyn Jaques, and Chris Owens

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 8:25p.m.

Next meeting will be held at the Main Station at 7:00pm on November 8, 2012.

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A.H. Rogers, Chairman – Position #3

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Penny Owens, Recording Secretary

\_\_\_\_\_  
R. John Pollman, Commissioner – Position #1

\_\_\_\_\_  
Approval Date

\_\_\_\_\_  
Dale Woody, Commissioner – Position #2

**Approve & Signed- Board Meeting November 8, 2012**