



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



September 13, 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 Dale Woody, Commissioner John Pollman, and Recording Secretary Penny Owens - Fire Chief Jeff Jaques was on a call; arrived at 7:43pm

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The September 2012 Agenda was approved as circulated.”

Commissioners’ comments:

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The September 2012 Expenditures per payment Vouchers 09001 through 09025 for a total of \$4,645.73 were approved as circulated with the exception of the WA Dept Health – Water Division.”

Commissioners’ comments: WA Dept Health – Water Division with agreement of the board to exclude paying this bill – voucher #09023 for \$101.95. After Fire Chief Jeff Jaques arrived, he discussed this bill and the possibility of not being able to rent the hall facility to the public if the fire district does not sign the agreement along with consolidation with local water district

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The September 2012 Payroll in the amount of \$8,058.50 was approved as circulated.”

Commissioners’ comments: Nathaniel Perry is done for the summer season; Scotts will be done the middle of October

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 August 9, 2012 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – August 2012
- EMS Reconcile Report - August 2012
- MVC Reconcile Report - August 2012
- Budget 2013 – approval for October’s Board meeting
- RSVP – Lewis County Fire Commissioners Assoc. meeting Sept 17- PeEll
- RSVP – SW WA Risk Management meeting Sept. 20 - Winlock

Correspondence: See attached list

UNFINISHED BUSINESS

- **Operation Guidelines** - Nothing new to report.
- **EMS Levy – possibly 2013** - Nothing new to report.

NEW BUSINESS – none

COMMISSIONER’S COMMENTS - none

EXECUTIVE SESSION

- Chairman Red Rogers called an executive session from 7:30pm until 7:45pm; as per Commissioner Dale Woody discussion of employees performance
- Meeting Called Back To Order At 7:45pm by Chairman Red Rogers

CHIEF’S REPORT: See attached

- Training – Blue card incident raining on line -
- Liz Hecker – PIO – Public information Officer – 2 day training in Olympia, WA
- Facebook page for Randle Fire & EMS – Fire Chief Jeff Jaques, Captain Joni Mullins-Linder, & District Secretary Penny Owens have access
- Locks – discussed new locks in the hall – better security – more combination access combinations per lock

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:03p.m.

Next meeting will be held at the Main Station at 7:00pm on October 11, 2012.

A.H. Rogers, Chairman – Position #3

Penny Owens, Resolving Secretary

R. John P. Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed - Board Meeting October 11, 2012