



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



**April 11, 2013**

**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: Commissioner John Pollman, Chairman Red Rogers, Commissioner Dale Woody, Fire Chief Jeff Jaques and Recording Secretary Penny Owens

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The April 2013 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 April 2013 Expenditures per payment Vouchers 04001 through 04024 for a total of \$11,449.02 were approved as circulated inclusive of 2013 Title III Grant amount to Day Wireless of \$6,159.87.”

Commissioners’ comments: Commissioner Dale Woody asked about the Samsung Galaxy Cell phone

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The April 2013 Payroll in the amount of \$6,813.00 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 March 14, 2013 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report – March 2013
- EMS Reconcile Report – March 2013
- MVC Reconcile Report – March 2013
- Tacoma Power – Received: 2012 \$705.49 and 2013 \$691.17
- WFOA Conference – October in Pasco at the Red Lion Inn – 2 rooms/2queens each reserved

**Correspondence:** See attached list

**CHIEF’S REPORT:** See attached

- Guidelines - table for next month - Commissioner, Chief, and District Secretary job descriptions

**UNFINISHED BUSINESS**

**EMS Levy** – Plans – Fall 2013 General Election – Resolution by August 6, 2013

- Continue to encourage community members

**Fire Chief Jeff Jaques vacation cap/limit**

- Possibly a cap per year/ rollover
- Research other fire districts’ vacation

**IAFC Invoice – discussion from Feb. and March meeting – to pay this invoice or not**

- Fire Chief Jeff Jaques discussed

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

“To cancel the membership/subscription of IAFC; do not renew for 2013”

MOTION CARRIED UNANIMOUSLY

**NEW BUSINESS**

**COMMISSIONER’S COMMENTS**

**L & I new requirements for fire department: ex breathing apparatus**

- Changes take effect Jan. 2014
- Fire Chief Jeff Jaques is determining and research all these new requirements

**WA State Health Water System permit -**

- Glenoma does not have the facility to rent to the public thus permit is not required

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:47p.m.

Next meeting will be held at the Main Station at 7:00pm on May 9, 2013.

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A.H. Rogers, Chairman – Position #3

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Penny Owens, Recording Secretary

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B. John Pollman, Commissioner – Position #1

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Approval Date

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Dale Woody, Commissioner – Position #2

**Approved & Signed - Board Meeting May 9, 2013**