



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



**July 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. Highway 12, Randle, WA. 98377

**FLAG SALUTE**

Fire Chief Jeff Jaques opened the meeting with the flag salute

**PRESENT**

Present: Commissioner Frank Kittock, Chairman Red Rogers, Fire Chief Jeff Jaques, Recording Secretary Penny Owens, and Commissioner John Pollman

**ADDITIONS/DELETIONS**

None

**Agenda Approval**

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

“The July 2013 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Vouchers Approval**

On a motion made by Commissioner John Pollman and seconded by Commissioner Frank Kittock:

“The July 2013 Expenditures per payment Vouchers 07001 through 07022 for a total of \$9,153.47 were approved as circulated.”

Commissioners’ comments: Inclusive of DNR Revenue tax \$897.66 Dog Mtn Fire Invoice

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

On a motion made by Commissioner John Pollman and seconded by Commissioner Frank Kittock:

“The July 2013 Payroll in the amount of \$5,585.26 was approved as circulated.”

Commissioners’ comments: Inclusive of seasonal worker and one volunteer for DNR Dog Mtn Fire

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 June 13, 2013 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report – June 2013

- EMS Reconcile Report – June 2013
- MVC Reconcile Report – June 2013

**Correspondence:** See attached list

- Lewis County Fire Commissioner Association – July 15 RSVP
- Commissioners commented on the letter from DNR expressing their appreciation
- Commissioners commented on letter of a patient in 2012 donated \$1,000 to RFA

**CHIEF’S REPORT:** See attached

- Fire Association – is planning on purchasing new tables and chairs for the hall
  - Fire Chief Jeff Jaques suggested the Fire Department spend up to \$1,000 for the purchase of chairs for the hall
  - After some discussion among the Fire Chief and the Commissioners

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

“The Fire Department will spend \$1,000 for the purchase of chairs for the hall.”

MOTION CARRIED UNANIMOUSLY

- Trauma grant money from the last few years – a new cot for Aid 14-1 - \$3400-\$5800
- Snow mobiles will go back to the Federal Access Program this year

**UNFINISHED BUSINESS**

**EMS Levy – Plans – November 2013 General Elections**

- Mail out a flyer – discussion of info for flyers
- List gathered for community people

**Fire Chief Jeff Jaques - Contract**

- Postponed until next meeting

**NEW BUSINESS**

**EMS Levy – Resolution #002-2013**

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

“To sign and approve Resolution #002-2013 for the EMS Levy for November 2013 Election Ballot”

MOTION CARRIED UNANIMOUSLY

Signed by the Commissioners and District Secretary Penny Owens

**New Chairs in the Day Room – Fire Chief Jeff Jaques**

- After some discussion on the need to have new chairs in the Day Room

Chairman Red Rogers stated “Let the minutes show the Commissioners agreed for Fire Chief Jeff Jaques to spend up to \$1,500 to replace the chairs in the Day Room.”

**Antenna and Tuner for Ham Radio for the Fire Station – Commissioner Frank Kittock**

- Fire Chief Jeff Jaques & Commissioner Frank Kittock discussed items needed
- Fire Chief Jeff Jaques will be purchasing items - approx \$500

**COMMISSIONER'S COMMENTS**

No comments

**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 August 8, 2013.

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A.H. Rogers, Chairman – Position #3

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Penny Owens, Recording Secretary

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R. John Pollman, Commissioner – Position #1

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

\_\_\_\_\_  
Frank Kittock, Commissioner – Position #2

**Approved & Signed - Board Meeting August 8, 2013**