



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



June 13, 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

fire Chief Jeff Jaques opened the meeting with the flag salute

PRESENT

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

ADDITIONS/DELETIONS

EMS Rate – Chief Report

Agenda Approval

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

“The June 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 June 2013 Expenditures per payment Vouchers 06001 through 06023 for a total of \$22,734.52 were approved as circulated; inclusive of Loan Payment of \$13,953.67.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The June 2013 Payroll in the amount of \$10,475.42 was approved as circulated; inclusive of Dog Mtn Fire DNR #221-EEO.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated May 9, 2013 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – May 2013

- EMS Reconcile Report – May2013
- MVC Reconcile Report – May 2013

Correspondence: See attached list

- E911 proposal of rates for 2014

CHIEF’S REPORT: See attached

EMS Rates and Transport Mileage Rate

- Fire Chief Jeff Jaques suggested an increase in our current EMS Rates and Transport Mileage Rate. See attached list of other Lewis County EMS Rates
- After much discussion between the Commissioners and Fire Chief Jeff Jaques

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

“The EMS Rates will be increased as follows and effective 7/1/2013: BLS \$750.00, ALS \$900.00 and ALS2 \$1,000.00; the Transport Mileage Rate will be \$15.00 a mile.”

Commissioners’ Comments: possibly have resident/non-resident rates if the EMS Levy passed in November

MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

EMS Levy – Plans – November 2013

- Resolution and ballot - have available at the July 2013 Commissioner Board Meeting
- Flyers in restaurants and stores – catch their attention
- Far west and east end of Randle area lower percentage of people that vote - suggested more target in those areas
- Citizen committee to talk and encourage the community
- Do you want to have an EMS service or not? EMS is bleeding off Fire money. Fire Chief Jeff Jaques suggested a post card. What does EMS really mean?

Fire Chief Jeff Jaques - Vacation cap/limit

- Several agency offer 240 hrs to carry over (6 weeks) total of 9 weeks
- Contract change max from 320 total no buyout
- Current contract states “after 10 years -3 weeks’ vacation -- propose 15 years/4 weeks’ vacation
- Make changes as of February 1, 2014
- Will have new contract written for July Board Meeting
- Main issue to set money aside for cap or buy out

NEW BUSINESS

Presentation – Health Care Reform & Fire Base EMS – Chelan Seminar – Commissioner Dale Woody

- Written report distributed to Board “Health Care Reform, the Impact of Fire-Based EMS
- Do we want to continue EMS – waste, fraud, and abuse
- New Health Care Plan will increase the cost of doing EMS service
- Ambulance crew, paramedics, and volunteer will make decision of the care
- Audit on private & government which will effect the incoming money
- Affordable Care Act – changeable

- Hospitals will be effected financially for re-admittance
- Do we want to continue - slow at first – after 5 years will see the drastic change
- Population based reimbursement

Commissioner Resignation – Commissioner Dale Woody - Position #2

- 8:02pm Commissioner Dale Woody signed his resignation
- Commissioner Red Rogers and Commissioner John Pollman accepted Commissioner Dale Woody resignation
- Commissioner Red Rogers and Commissioner John Pollman presented “Certification of Appreciation” to Commissioner Dale Woody

Appointment of Commissioner #2

- Fire Chief Jeff Jaques – 2 people have filed for position #2 for the November elections - Ken Lindh and Frank Kittock
- Agreement among Commissioners that it’s important to appoint a person that is interested in the welfare of the Fire Department

Chairman Red Rogers made a motion to appoint Commissioner position #2 with Frank Kittock seconded by Commissioner John Pollman.

MOTION CARRIED UNANIMOUSLY

- Frank Kittock accepted the appointed position of Commissioner #2
- Certificate of Appointment signed by Commissioner Red Rogers and Commissioner John Pollman
- Oath of office read and signed by Frank Kittock

COMMISSIONER’S COMMENTS

Surplus vehicle 1972 International - Pumper - \$3,000 - sale at the 4th of July flea mart

- Commissioners agreed a good time to sale

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:18p.m.

Next meeting will be held at the Main Station at 7:00pm on July 11, 2013.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Dale Woody, Commissioner – Position #2

Approved & Signed - Board Meeting July 11, 2013