



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



October 10, 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: Fire Chief Jeff Jaques, Commissioner Frank Kittock, Chairman Red Rogers, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

Moved 2014 Budget after Regular Meeting items

Agenda Approval

On a motion made by Chairman Red Rogers and seconded by Commissioner Frank Kittock:

“The October 10, 2013 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

BUDGET

Resolution 001-2014 Dept of Revenue WA State

On a motion made by Chairman Red Rogers and seconded by Commissioner Frank Kittock:

“Resolution 001-2014 Dept of Revenue WA State for 2014 Levy was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Levy Certification

District Secretary Penny Owens signed this certification

Signature Page - Main Budget

On a motion made by Chairman Red Rogers and seconded by Commissioner Frank Kittock:

“Signature Sheet dated 10-10-2013 with main budget was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Signature Page - Long Term Loan

On a motion made by Chairman Red Rogers and seconded by Commissioner Frank Kittock:

“Signature Sheet dated 10-10-2013 with long Term Loan was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

On a motion made by Chairman Red Rogers and seconded by Commissioner Frank Kittock:

“The October 2013 Expenditures per payment Vouchers 10001 through 10024 for a total of \$23,261.13 were approved as circulated.”

Commissioners' comments: Inclusive of annual insurance – Am. Banker \$1,040 & Nicholson & Assoc. \$15,593.02 total of \$16,633.02

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner Frank Kittock and seconded by Chairman Red Rogers:

“The October 2013 Payroll in the amount of \$7,185.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Chairman Red Rogers and seconded by Commissioner Frank Kittock:

“The Minutes for the Regular Meeting dated September 12, 2013 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – September 2013
- EMS Reconcile Report – September 2013
- MVC Reconcile Report – September 2013

Correspondence: See attached list

CHIEF’S REPORT: See attached

UNFINISHED BUSINESS

EMS Levy - November 5 - Elections day -

- Flyers were mailed out today, 10-10-2013
- Info in White Pass Shoppers – 3 to 4 weeks

Fire Chief Jeff Jaques Contract

- Postponed until November – January Board Meeting - Contract renews in February

FEMA Grant - 2009 - Fire Chief Jeff Jaques

- Keep on agenda for November

NEW BUSINESS

none

COMMISSIONER’S COMMENTS

Chairman Red Rogers asked if the drums were fixed on the pickup.

Per Fire Chief Jeff Jaques in the process

Fire Chief Jeff Jaques - Foam system on the truck seems to be working well.

Fire Chief Jeff Jaques - Service performed on the vehicles yesterday, 10-09-2013

Some discussion on property and new main station

ADJOURNED

With no further business, Commissioner Frank Kittock adjourned the meeting at 7:37p.m.

Next meeting will be held at the Main Station at 7:00pm on November 14, 2013.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Frank Kittock, Commissioner – Position #2

Approved & Signed - Board Meeting November 14, 2013