



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



April 10, 2014

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 Kenneth Lindh, Commissioner John Pollman, Chairman Red Rogers, Fire Chief Jeff Jaques, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

none

Agenda Approval

On a motion made by Commissioner John Pollman and seconded by Commissioner Kenneth Lindh:

“The April 2014 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The April 2014 Expenditures per payment Vouchers 14041001 through 14041023 for a total of \$9,561.47 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The April 2014 Payroll in the amount of \$6,905.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner John Pollman and seconded by Commissioner Kenneth Lindh:

“The Minutes for the Regular Meeting dated March 13, 2014 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – March 2014 total \$35,510.98
 - EMS - \$288.11

- GENERAL \$35,799.09
- EMS Billing Report – March 2014
- MVC Billing Report – March 2014
- Stanley Oil - ask Commissioners if still want spreadsheet kept
 - Commissioner John Pollman and Commissioner Kenneth Lindh both agreed they look at the spreadsheet and would like it continued

Correspondence: See attached list

CHIEF’S REPORT: See attached

- Discussed the number of people needed for the Water Tender Credit

UNFINISHED BUSINESS

Fire Chief Jeff Jaques Contract -

- Discussion for May’s Board Meeting

FEMA Grant – 2009 - Fire Chief Jeff Jaques

- Still trying to contact the Government

NEW BUSINESS

Cameras – Fire Chief Jeff Jaques

- Need updated on 2 Aid car and 2 engines, 1 brush truck
- 5 at \$100 each
- Discussion of the need for new cameras, older cameras’ internal batteries are old and will not keep date and time current which is important on incident reporting
- Commissioners agree for Fire Chief Jeff Jaques to purchase the 5 small digital cameras

Back up Generator for the building – Grant available this fall – Fire Chief Jeff Jaques

- Discussion on propane versus diesel - diesel doesn’t store well
- Fire Chief Jeff Jaques suggested applying for this grant for Generator replacement
- Commissioners agreed

Nicholson & Assoc. - Additional Insurance - AD & D and Term Life

- Combined Insurance Co of America - New insurance quote
- With discussion among the Commissioners and Chief

On a motion made by Commissioner John Pollman and seconded by Chairman A.H. Red Rogers: “The Randle Fire District will change AD & D and Term Life Insurance from Providence Insurance of \$2,428.00 to Combined Insurance Co. of America \$1,990.92 (both w/o Mr. Rogers).”

- MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS

Mutual Aid with District 18-Glenoma and District 14-Packwood

- Discussion of the agreement between the districts in East Lewis County
- All fire district are in need of volunteers

5 year plan Chairman

- A.H. Red Rogers discussed and encouraged the need to start discussing a 5 year plan
- Commissioners agreed to stabilize a piece of property for the main station is first step

Photo Shop – Fire Chief Jeff Jaques

- Will need to update later in the year

911 outrage - Fire Chief Jeff Jaques

- early this morning Thursday, April 10, 2014

BVFF as an incentive for additional volunteer - Chairman A.H. Red Rogers

- Discussed the need for additional volunteers
- The need to the required 1/3 of the training - Fire Chief Jeff Jaques
 - Jeff encourages the need for fulfilling the training needs

ADJOURNED

With no further business, Commissioner John Pollman adjourned the meeting at 8:00p.m.

Next meeting will be held at the Main Station at 7:00pm on May 8, 2014.

A.H. Rogers, Chairman – Position #3

Peter O'Brien, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Kenneth Lindh, Commissioner – Position #2

Approved & Signed - Board Meeting May 8, 2014