



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



August 14, 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

fire Chief Jeff Jaques opened the meeting with the flag salute

PRESENT

Present: Commissioner John Pollman, Commissioner Kenneth Lindh, Chairman A.H. 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 August 2014 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The August 2014 Expenditures per payment Vouchers 140801001 through 140801020 for a total of \$4,577.53 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The August 2014 Payroll in the amount of \$7,505.00 (Gen \$3,002.00 & EMS 4503.00) was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner Kenneth Lindh and seconded by Chairman A.H. Red Rogers:

“The Minutes for the Regular Meeting dated July 10, 2014 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

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

“The Minutes for the Special Meeting dated July 24, 2014 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – July 2014 Total \$96,269.09
 - General \$89,409.34

Initial: _____Rogers _____Pollman _____Lindh
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- EMS \$6,859.75
- EMS Account Receivable Report – July 2014
- MVC Accounts Receivable Report – *July 2014 add column - in or out of district*

Correspondence: See attached list

- Risk Management Group Annual - Sept 25 5:30pm Chehalis RSVP in Sept
- WA Surveying & Rating Bureau – received Tender Credit as of Sept 1, 2014
 - Suggestion of putting news release in shoppers and website of rating improved

CHIEF’S REPORT: See attached

- New phone system installed and operating well

UNFINISHED BUSINESS

FEMA Grant – 2008/2009 Fire Chief Jeff Jaques

- As per attached letter and Chief’s Report - issues have been resolved with no money owing

Fire Chief Jeff Jaques contract - Approved July 24, 2014 - need signatures

- The Commissioners and Fire Chief Jeff Jaques signed the approved Contract

Tender/Tanker #14-1A 1989 VO21 – Fire Chief Jeff Jaques

- Repair – second opinion
 - A Central Pierce County fire mechanic offered to look over the vehicle/US Fire Equipment Repair list (he will not be available to perform the actual repairs)
 - Among the list, he listed a variety of items that should be replace and some that do not need to be replaced
 - This would decrease the total cost of repairs by a few thousand dollars
 - Fire Chief Jeff Jaques will contact US Fire Equipment to verify and discuss a current list and cost of repairs compared with the second opinion
 - The Commissioners agreed to wait to repair this vehicle until Fire Chief Jeff Jaques receives a final repair list from US Fire Equipment and this second opinion
 - Possible a special meeting if Fire Chief Jeff Jaques can acquire a current list and cost of repairs

NEW BUSINESS

- No new business

COMMISSIONER’S COMMENTS

Chairman A.H. Red Rogers mentioned that Lewis County has grant money for area in need. Fire Chief Jeff Jaques will check this out

ADJOURNED

With no further business, Chairman A.H. Red Rogers adjourned the meeting at 7:48p.m.

Next meeting will be held at the Main Station at 7:00pm on September 11, 2014.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

Kenneth Lindh, Commissioner – Position #2

Approval Date

Approved & Signed - Board Meeting Sept. 11, 2014