



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



December 11, 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 Kenneth Lindh opened the meeting with the flag salute

PRESENT

Present: Fire Chief Jeff Jaques, Commissioner Kenneth Lindh, Commissioner R. John Pollman, Chairman AH Red Rogers, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The December 2014 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The December 2014 Expenditures per payment Vouchers 141201001 through 141201022 for a total of \$17,692.00 were approved as circulated inclusive of Loan payment.”

Commissioners’ comments: the last loan payment

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The December 2014 Payroll in the amount of \$6,905.00 (Gen \$2,762.00 & EMS \$4,143.00) was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner Kenneth Lindh and seconded by Chairman AH Red Rogers:

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

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report – November 2014 TOTAL \$144,297.99
 - General \$121,447.89
 - EMS \$22,850.10

****Commissioners asked find out from Lewis County why the Timber harvest tax is divided between GEN and EMS****

- EMS Account Receivable Billing Report – November 2014 \$35,997.45
- MVC Accounts Receivable Billing Report - November 2014 \$1,615.00
- 2015 Elections Information - in back of Commissioners' red books
- Nov 4, 2014 Validation figures – in back of Commissioners' red books

Correspondence: See attached list

CHIEF'S REPORT: See attached

- DNR Grant – Generator
 - Fire Chief Jeff Jaques suggested to buy a propane tank, Commissioners agreed
 - Transfer switch during power outage
- Fire Chief Jeff Jaques was in Morton today helping with Office P. Royle's memorial service

UNFINISHED BUSINESS

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

- US Fire Equipment – repair process
- Welding, water pump, air can for air brakes
- Fire Chief Jeff Jaques and Volunteer Joe Thompson will pick of the vehicle on Saturday
- Cost \$11,206.49

Cispus – Roof and tree removal – Fire Chief Jeff Jaques

- Commissioner R. John Pollman will be taking the trees down around Cispus Fire Station during this next weekend

NEW BUSINESS

Cleaning Hours/person – District Secretary Penny Owens and Fire Chief Jeff Jaques

- Originally part of District Secretary's job description
 - With additional budget in 2014, new computer programs, and additional task – no time within Penny's 24 hours a week to clean.
- Discussion of need and possible interested
 - 4 – 6 hours a month / \$12 an hour
 - Penny was asked if she wanted the additional hours – she said no
 - Dust furniture/cabinets, bathroom, floors, cobwebs, vacuum, windows, light fixtures, hall for renters, kitchen, anywhere else that needs cleaning
 - Fire Chief Jeff Jaques said he has a few people in mind that might be interested

- Commissioners gave the approval for Fire Chief Jeff Jaques to locate a cleaning person for 4-6 hours a month at \$12 an hour

COMMISSIONER’S COMMENTS

Falls Road property -

- Chairman A.H. Red Rogers stated that plans need to be made toward developing this property
- Commissioner Kenneth Lindh voiced his concern of finding a new location for the Main station before money is spend on the Falls Road property

Main station – new location - need to be found

- New Location - Fire Chief Jeff Jaques - will do some research for new location

ADJOURNED

With no further business, Chairman AH Red Rogers adjourned the meeting at 7:42p.m.

Next meeting will be held at the Main Station at 7:00pm on January 8, 2015.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Kenneth Lindh, Commissioner – Position #2

Approved & Signed - Board Meeting January 8, 2015