



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



February 13, 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

opened the meeting with the flag salute

PRESENT

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

ADDITIONS/DELETIONS

Server – Fire Chief Jeff Jaques

Agenda Approval

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

“The February 2014 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The February 2014 Expenditures per payment Vouchers 14021001 through 14021024 for a total of \$5,347.19 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The February 2014 Payroll in the amount of \$6,823.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated January 9, 2014 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – January 2014 Total \$47,545.29
 - 13th Month 2013 General \$50,822.28
 - January 2014 General \$34,960.00
 - January 2014 EMS \$12,585.29

- Ask commissioners – where would you like MVC \$\$ deposited general or EMS? Fire Chief Jeff Jaques suggested it go in the general fund ... medical billed separate – Commissioners agreed
 - Tract the actual amount received in MVC BARS Account
- EMS Accounts Receivable Report – January 2014
- MVC Accounts Receivable Report – January 2014
- Chairman for 2014 - Commissioner John Pollman and Commissioner Kenneth Lindh agreed for Chairman Red Rogers to continue as chairman – Red Rogers accepted

Correspondence: See attached list

- Commissioners discussed document on marijuana issue from the BVFF

CHIEF’S REPORT: See attached

- Server Hard Drives –
 - Salvage Data from Virginia \$1364- this hard drive only through Oct. 2010
 - Fire Chief Jeff Jaques discussed the crash of the server hard drive one 60% recovery the other 70%
 - \$1,800 for the second hard drive
 - Shane Loecke has been helping Fire Chief Jeff Jaques with new server
 - 3 drives for backup mirror images, an external that Jeff will backup weekly and take home to have off-site
 - With much discussion; Chairman A.H. Red Rogers stated “let the minute’s show that Fire Chief Jeff Jaques is to go forward and have the Salvage Company restore the 2nd hard drive for approximately \$1,800.

UNFINISHED BUSINESS

Fire Chief Jeff Jaques Contract update - Nothing new to report.

FEMA Grant 2009 – Fire Chief Jeff Jaques - Nothing new to report

NEW BUSINESS

None

COMMISSIONER’S COMMENTS

Commissioner AH Red Rogers asked about the ambulance cot and price

- Fire Chief Jeff Jaques - ordered last week around \$4,800 plus tax

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 7:39p.m.

Next meeting will be held at the Main Station at 7:00pm on March 13, 2014.

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 March 13, 2014