



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



July 10, 2014

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:03pm 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 Kenneth Lindh, Chairman A.H. Red Rogers, Fire Chief Jeff Jaques, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

New Business: #14-1 VO21 – estimate of repairs

Agenda Approval

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

“The July 2014 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The July 2014 Expenditures per payment Vouchers 140701001 through 140701027 for a total of \$15,933.91 were approved as circulated.”

Commissioners’ comments: Commissioner Kenneth Lindh questioned Sprint-air cards; Fire Chief Jeff Jaques explained

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The July 2014 Payroll in the amount of \$7,305.00 (Gen \$2,922.00 & Fire \$4,383.00) 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 June 12, 2014 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Initial: _____Rogers _____Pollman _____Lindh

SECRETARY'S REPORT

Financial report: See Attached

- Activity Report – June 2014 \$113,760.74
 - General \$99,243.95
 - EMS \$14,516.79
- EMS Account Receivable Report – June 2014
- MVC Accounts Receivable Report – June 2014 suggestion to define chart
- LC Fire Commissioners Association – have not received any documents yet from secretary – not sure if there is a meeting this month or not

Correspondence: See attached list

CHIEF'S REPORT: See attached

- Hazelanna McMahan passed written A-EMT. She will be submitting mileage expense reimbursement
- July 21 tentative date for rating and survey
- Commissioners' Concerns: the younger generation not volunteering for fire departments in the valley

UNFINISHED BUSINESS

FEMA Grant – Fire Chief Jeff Jaques

- Nothing new

Fire Chief Jeff Jaques Contract - tabled from May's Board Meeting

- Updates and additions
- Postpone until Special Meeting – for Commissioner John Pollman to be present

NEW BUSINESS

Tender/Tanker #14-1A 1989 VO21 Fire Chief Jeff Jaques - see attached repair need list and estimate # 462 – US Fire Equipment, LLC

- Approx \$11,000 to fix estimate
- Discussion of must need repair or fix now or later among the Commissioners and Fire Chief Jeff Jaques
- Feel like they need to verify some of the details on the estimate – Fire Chief Jeff Jaques will call and let the Commissioners know the cost for the must need repair.
- \$715 rear brakes, \$4,200 front end (no brakes) + misc, hazmat = approx. \$5,500
- Possibly look into good/used vehicle
- Best to discuss with Commissioner John Pollman, and shop around, before making a decision on repairs of VO21 or purchase a good/used vehicle

COMMISSIONER'S COMMENTS

Initial: _____Rogers	_____Pollman	_____Lindh
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Special meeting to discuss Tender/Tanker #14-1A 1989 VO21 options and Fire Chief Jeff Jaques contract

- July 24, 2014 @ 7pm

ADJOURNED

With no further business, Chairman A.H. Red Rogers adjourned the meeting at 8:20p.m.

Next Regular Meeting will be held at the Main Station at 7:00pm on August 14, 2014.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Signed & Approved - Board Meeting August 14, 2014

Kenneth Lindh, Commissioner – Position #2