



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



**June 12, 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 Kenneth Lindh, Fire Chief Jeff Jaques, Commissioner John Pollman, Chairman A.H. Red Rogers 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 June 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 June 2014 Expenditures per payment Vouchers 140601001 through 1406026 for a total of \$21,840.36 were approved as circulated.”

Commissioners’ comments: Inclusive of Long Term Loan of \$11,510.93

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The June 2014 Payroll in the amount of \$8,013.00 (Gen \$3,205.20 & Fire \$4,807.80) was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

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

“The Minutes for the Regular Meeting dated May 8, 2014 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Approved & Signed - Board Meeting July 10, 2014**  
 \_\_\_\_\_  
 Lindh

**Financial report:** See Attached

- Activity Report – May 2014 Total of \$138,759.01
  - General \$119,560.04
  - EMS \$19,198.97
- EMS Account Receivable Report – May 2014
- MVC Accounts Receivable Report – May 2014
  - Commissioners asked Penny to find out from Systems Design why no activity and verify if not paid incident is being turned into Collections

**Correspondence:** See attached list

- Lewis County E911 - 2015 proposal

**CHIEF'S REPORT:** See attached

- 2006 Ford 250 – Support 14-1 - VO31 - Pickup truck – blown head gasket towed to ford in Morton approx \$5,000 for repair, coolers, head gasket (both), currently a little under 90,000 miles,
  - Commissioners and Jeff discussed repair needed
  - Commissioners in complete agreement to have the 2006 Ford Pickup repaired

**UNFINISHED BUSINESS**

**FEMA Grant** - Nothing new to report

**Fire Chief Jeff Jaques Contract**

- Vacation hours 240 carry over
- Sick leave no carry over
- Suggestion of Buy out of \$500 to 240 hours vacation
- Suggestion for Fire Chief Jeff Jaques to take the vacation on a regular basis
- Hold to make final decisions and approval until July Commissioners Board Meeting

**NEW BUSINESS**

**Waive Request - 3/3/2014 - #14030 - \$270**

- Commissioners discussed situation
- Contact System Design to ask why they did not suggest making payments, nothing is documented on patient history inquiry

**Open government training -**

- 8:05 – 8:45
- See attached training roster
- Concerns:
  - Commissioners personal e-mail
    - Meeting documents are sent via e-mail
    - Will pick up meeting documents from main fire station or fax documents
  - Website with personal e-mail addresses

**Approved & Signed - Board Meeting July 10, 2014**  
Initial: \_\_\_\_\_ Rogers \_\_\_\_\_ Pollman \_\_\_\_\_ Lindh

**COMMISSIONER'S COMMENTS**

**ADJOURNED**

With no further business, Chairman A.H. Red Rogers adjourned the meeting at 8:49p.m.

Next meeting will be held at the Main Station at 7:00pm on July 10, 2014.

\_\_\_\_\_  
A.H. Rogers, Chairman – Position #3

\_\_\_\_\_  
Penny Owens, Recording Secretary

**Approved & Signed - Board Meeting July 10, 2014**

\_\_\_\_\_  
Kenneth Lindh, Commissioner – Position #1

\_\_\_\_\_  
Approval Date

\_\_\_\_\_  
Kenneth Lindh, Commissioner – Position #2