



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



May 8, 2014

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:04pm 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: Fire Chief Jeff Jaques, Commissioner Kenneth Lindh, Chairman A.H. Red Rogers, Commissioner John Pollman, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

none

Agenda Approval

On a motion made by Commissioner John Pollman and seconded by Chairman A.H. Red Rogers:
“The May 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 May 2014 Expenditures per payment Vouchers 140501001 through 140501022 for a total of \$6,580.78 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 May 2014 Payroll in the amount of \$6,905.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner John Pollman and seconded by Chairman A.H. Red Rogers:
“The Minutes for the Regular Meeting dated April 10, 2014 were approved as circulated with the change on pg 3 and the 3rd item to change from outrage to outage.”

Commissioners’ comments: pg 3 3rd item outrage to outage

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – April 2014 total \$113,374.76

- General \$95,133.47
- EMS \$18,241.29
- Note: Lewis County Hospital 1st half Proration \$10,196.58 rec'd 5-1-14
- EMS Billing Report – April 2014
- MVC Billing Report – April 2014
- LC Fire Comm. Mtg – May 19 at 6:30 @ District #8 Salkum RSVP

Correspondence: See attached list

CHIEF'S REPORT: See attached

- Roof leaks at the Cispus Station – still need to determine where on building
- Volunteers need to make 1/3 of the drills

UNFINISHED BUSINESS

Fire Chief Jeff Jaques Contract Renewal

- Fire Chief Jeff Jaques presented a copy of original contract and an updated draft of a. and b. version of proposed contract
- He discussed the additional proposal of vacation and sick leave. b. also added article V #3 of option to cash out a week of vacation if budget allows
- Commissioner John Pollman - best to take home the documents and read over and make a decision next month.

“Table the Proposed Contract for Fire Chief Jeff Jaques until the June Board Meeting.”

Chairman A.H. Red Rogers made the motion and Commissioner John Pollman second.

MOTION CARRIED UNANIMOUSLY

FEMA Grant – 2009 – Fire Chief Jeff Jaques

- Not finalized yet

NEW BUSINESS

none

COMMISSIONER'S COMMENTS

none

ADJOURNED

With no further business, Chairman A.H. Red Rogers adjourned the meeting at 7:51p.m.

Next meeting will be held at the Main Station at 7:00pm on June 12, 2014.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

Approved & Signed - Board Meeting June 12, 2014

John Pollman, Commissioner – Position #1

Approval Date

Kenneth Lindh, Commissioner – Position #2