



**LEWIS COUNTY FIRE PROTECTION DISTRICT NO #14
BOARD OF COMMISSIONERS
2015 BUDGET & REGULAR MEETING**



November 13, 2014

CALL TO ORDER

The 2015 Budget and Regular Meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:02pm 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: Commissioner Kenneth Lindh, Chairman AH Red Rogers, Fire Chief Jeff Jaques, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

None

Agenda Approval

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

“The November 2014 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

2015 BUDGET

Resolution 001-2015 General 2015 Budget – Dept of Revenue

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

“The Resolution 001-2015 General 2015 Budget – Dept of Revenue was approved and signed as circulated.”

MOTION CARRIED UNANIMOUSLY

Signature Sheet – General 2015 Budget

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

“The 2015 Budget Signature Sheet – General Budget was approved and signed as circulated.”

MOTION CARRIED UNANIMOUSLY

Resolution 002-2015 EMS 2015 Budget- Dept of Revenue

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

“The Resolution 002-2015 EMS 2015 Budget – Dept of Revenue was approved and signed as circulated.”

MOTION CARRIED UNANIMOUSLY

Signature Sheet – EMS 2015 Budget

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

“The 2015 Budget Signature Sheet – EMS Budget was approved and signed as circulated.”

MOTION CARRIED UNANIMOUSLY

7:19pm - transitioned toward the Regular Board Meeting

Vouchers Approval

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

“The November 2014 Expenditures per payment Vouchers 141101001 through 1410108 for a total of \$11,663.99 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The November 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

A motion made by Commissioner Kenneth Lindh. (Chairman A.H. Red Rogers was not at the October Commissioner’s Board Meeting)

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

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – October 2014 total \$136,538.51
 - General \$127,513.82
 - EMS \$9,024.69
- EMS Account Receivable Billing Report – October 2014 \$32,919.63
- MVC Accounts Receivable Billing Report - October 2014 \$1,615.00
- LC Fire Commissioners Association - Nov 17 6:30 at RFA RSVP 2

Correspondence: See attached list

CHIEF’S REPORT: See attached

- First Responders changed to the term Medical Responder
- Grant submitted for a new generator, discussion on the location of the propane tank
- Old engine 1972 International Am. LaFrance #VO04, Fire Chief Jeff Jaques suggested to strip and scrap for metal, brass, generator on top doesn’t work, - no decision was made

UNFINISHED BUSINESS

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

- US Fire Equipment on location radiator leak + \$600 / tank leak welding a little over the original quote
- Should hear in the next week or so on total for the tender

Cispus Fire Station - Roof and tree removal

- John mentioned to Jeff during a phone call - trees should be easy to take down.

NEW BUSINESS

Resolution #003-2014 - Transfer \$15,835 from General to EMS for 2014 expenses

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

“The Resolution 003-2014 to Transfer \$15,835 from General to EMS for 2014 expenses was approved and signed as circulated.”

MOTION CARRIED UNANIMOUSLY

WFCA Health Care Program - 2015 Application/Agreement – signature needed

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

“The 2015 WFCA Health Care Program Application/Agreement was approved and signed as circulated.”

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS

None

ADJOURNED

With no further business, Chairman A.H. Red Rogers adjourned the meeting at 7:56 p.m.

Next meeting will be held at the Main Station at 7:00pm on December 11, 2014.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

Not present during this meeting
P. John Pollman, Commissioner – Position #1

Approval Date

Approved & Signed - December 11, 2014

Kenneth Lindh, Commissioner – Position #2