



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



September 11, 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: Chairman A.H. Red Rogers, Commissioner John Pollman, Fire Chief Jeff Jaques, Commissioner Kenneth Lindh, 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 September 11, 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 September 2014 Expenditures per payment Vouchers 140901001 through 140901025 for a total of \$5,490.74 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The September 2014 Payroll in the amount of \$7,247.50 (GEN \$2,899.00 & EMS \$4,348.50) was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated August 14, 2014 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – August 2014 Total of \$105,251.99
 - General \$100,308.22
 - EMS \$4,943.77
- EMS Account Receivable Report – August 2014
- MVC Accounts Receivable Report – August 2014

Correspondence: See attached list

- List of events

CHIEF’S REPORT: See attached

- Highest total monthly calls since August of 2006

UNFINISHED BUSINESS

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

- Jeff went through the list of recommended repairs with US Fire Equipment – new estimate of \$ 8,000 plus tax. US Fire Equipment mentioned to Jeff that the actual labor hours will be less than hours on the written estimate
- Commissioner Kenneth Lindh suggested to have Tender 14-1A repaired and back in service
- Commissioner John Pollman asked once the repairs are complete how long will this vehicle be able to remain active in service
- Fire Chief Jeff Jaques mentioned the tank has a slight leak and needs to be inspected

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

“For Fire Chief Jeff Jaques to have US Fire Equipment to inspect the leak on the tank; if at a minimal cost to fix the tank leak, proceed with fixing the tank leak and the mechanical repair as discussed the last few months’ Board Meeting and list.”

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

RSVP many events

- Discussion of events and decisions made on which and who will attend

Roof Leakage - Main Station and Cispus Station - Fire Chief Jeff Jaques

- Penny’s office
- Hallway small leak
- Cispus also has leaks and roof issues
- Jeff’s is having someone taking a look at this in the next week or so.

EMR Certification - Emergency Medical Responder - Fire Chief Jeff Jaques

- In the process of having Volunteers Frank K. and Laura R. certified in EMR

Laptops - Fire Chief Jeff Jaques

- District Secretary - for Board Meetings, workshops, and conferences
- Training

- Approximately \$600 each

On a motion made by Commissioner John Pollman and seconded by Chairman A.H. Red Rogers: “For Fire Chief Jeff Jaques to purchase 2 (two) laptop for a total of approx \$1,200 for district secretary and training.”

MOTION CARRIED UNANIMOUSLY

Aid 14-1 - Chassis needs to be replaced - Fire Chief Jeff Jaques

- Original chassis replaced at 68,000 miles
- used hard and often put away wet
- Engine is good - 7.3 liter 90,000 and 110,000
- remount new or used chase
- Fire Chief Jeff Jaques will do more research and determine recommendations from mechanic: Rashoff and the mechanic from Central Pierce Fire along with Riverside Authority
 - diesel vs gas
 - truck vs van chase
 - Ford vs Chevrolet vs international (expensive)

COMMISSIONER’S COMMENTS

none

ADJOURNED

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

Next meeting will be held at the Main Station at 7:00pm on October 9, 2014.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Beth Lindh, Commissioner – Position #2

Approved & Signed - Board Meeting October 9, 2014