



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



February 12, 2015

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:06pm 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, Commissioner R. John Pollman, Recording Secretary Penny Owens, and Volunteer Frank Kittock

ADDITIONS/DELETIONS

none

Agenda Approval

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

“The February 2015 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The February 2015 Expenditures per payment Vouchers 150201001 through 150201029 for a total of \$8,520.56 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The February 2015 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

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

“The Minutes for the Regular Meeting dated January 8, 2015 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – 13th month 2014 TOTAL \$109,423.33 - Ending Balance for 2014
 - General \$92,080.10
 - EMS \$17,343.23
- Activity Report – January 2015 TOTAL \$108,184.38
 - General \$87,453.68
 - EMS \$20,730.70
- EMS Account Receivable Billing Report – January 2015 \$31,700.08
- MVC Accounts Receivable Billing Report - January 2015 \$4,215.00
- 2015 Seminars – are the Commissioners interested?

Correspondence: See attached list

- LC Assessor’s certification of the levy rates
- WFCA letter to inform benefits of being a member

CHIEF’S REPORT: See attached

- Discussed the areas the 4 additional camera will be placed
- Pagers received and issued out
- Fire engine that was approved for Fire Chief Jeff Jaques to bid on - someone had already purchased

UNFINISHED BUSINESS

Cispus – Roof and tree removal – Fire Chief Jeff Jaques and Commissioner R. John Pollman

- Discussion on the “snow coat” or replacing the roof; Roof nailed on with 1 ½”
- Sheetrock and insulation needs to be replaced in certain area of station
- Possibly leaking around the chimney
- Jeff will have a couple of volunteers to help apply the “snow coat”
- Commissioner R. John Pollman will take down the trees this weekend

Falls Rd Property - Fire Chief Jeff Jaques

- Will create a sketch of area and structure, 3 bays, workroom, small office, small kitchenette, storage room. Available for addition to building for down the road, living quarters as residence program , fenced in area for equipment
- Concern with volunteers being available within this Falls Rd station; 5 – 7 volunteers currently live within approximately 5 miles
- Possibility a larger office for emergency situations
- Pole building
- Engineered Septic

East end area – New Main Station - Fire Chief Jeff Jaques

- looking for large area
- Jeff will be some more checking and phone calls

NEW BUSINESS

Radios - Fire Chief Jeff Jaques

- 12 Newer radios – digital - donated from East Pierce County Fire District
- Would like approval to surplus the older
- Radios from grant sale surplus for \$100
- Other sale surplus for \$200
- The Commissioners agreed to the surplus of the older radios

COMMISSIONER’S COMMENTS

ADJOURNED

With no further business, Commissioner John Pollman adjourned the meeting at 8:05p.m.

Next meeting will be held at the Main Station at 7:00pm on March 12, 2015.

Not present during this meeting

A.H. Rogers, Chairman – Position #3

Penny Owens, Recorder – Position #4

R. John Pollman, Commissioner – Position #1

Approval Date

Kenneth Lindh, Commissioner – Position #2

Approved & Signed - Board Meeting March 12, 2015