



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



**January 8, 2015**

**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 Kenneth Lindh, Fire Chief Jeff Jaques, and Recording Secretary Penny Owens

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The January 13, 2015 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Vouchers Approval**

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

“The 13<sup>th</sup> Month 2014 Expenditures per payment Vouchers 2 through 23 for a total of \$18,176.48 were approved as circulated.”

Commissioners’ comments: inclusive of US Fire Equipment repair of VO21, discussion of Rod’s Tires, and Cruisers Creations’ T shirts

MOTION CARRIED UNANIMOUSLY

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

“The January 2015 Expenditures per payment Vouchers 150101001 through 15011011 for a total of \$4,249.73 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The January 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 Chairman A.H. Red Rogers and seconded by Commissioner Kenneth Lindh:

“The Minutes for the Regular Meeting dated December 11, 2014 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

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

“The Minutes for the Special Meeting (Prorationing – Buy-Out) dated January 6, 2015 were approved as circulated.”

Commissioners’ comments: correction on signature line from Dale Woody to Kenneth Lindh

MOTION CARRIED UNANIMOUSLY

## SECRETARY’S REPORT

**Financial report:** See Attached

- Activity Report – January 2015      TOTAL \$127,751.10
  - General \$106,245.83
  - EMS \$21,505.27
- EMS Account Receivable Billing Report – January 2015    \$44,631.45
- MVC Accounts Receivable Billing Report - January 2015    \$1,615.00
- Lewis County Fire Commissioners Assoc. – RSVP - January 19    Fire # 5-Napavine
- Timber Harvest Tax – Vickie from LC Treasures’ office said it is distributed according to the percentage of property tax for each General and EMS

**Correspondence:** See attached list

- Thank you note from Red and Myrtle Rogers for writing off balance of incident account

**CHIEF’S REPORT:** See attached

- Possibly still a water leak at Cispus Station
  - Fire Chief Jeff Jaques discussed the nails on the metal roof and difficulty of removing the nails
  - Commissioner Kenneth Lindh suggested fixing the problem on the leakage as soon as winter weather is over
- New pagers - 5 need to be repaired or replaced
  - Several pagers have already been repaired, repair cost \$95 each

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

“Fire Chief Jeff Jaques will purchase 5 new pagers for approximately \$340.00 each; with the possibility of purchasing a few more later; up to approx. \$2,200 was approved as discussed.”

- New propane tank & Installation – designated funds from DNR Phase II Grant - \$12,000.
  - Discussed the process of putting in the lines and tank
  - With installation, approx \$24,000

- 1995 Pumper - Spokane Fire #9 has for surplus sale - see attached flyer
  - Starting bid \$35,000
  - Fire Chief Jeff Jaques suggested a 2 -3 year loan for \$37,500
  - If the Board is interested, Fire Chief Jeff Jaques would take mechanic, Justine, to inspect vehicle, pump test, and etc.
  - Timing of loan application and bid approved is a concern
  - Fire Chief Jeff Jaques also suggested purchasing the vehicle out of the budget without a loan
  - Hasn't seen anything comparable to this truck and price

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

“Authorized Fire Chief Jeff Jaques to make a bid of \$42,000 on the 1995 Pumper as per attached flyer as long as the vehicle inspections are acceptable by him and the mechanic.”

MOTION CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**Cispus Tree Removal - Commissioner R. John Pollman**

- John did not get the opportunity yet to fall the tree.

**NEW BUSINESS**

**2015 Chairman Selection**

- Commissioner Kenneth Lindh suggested leaving A.H. Red Rogers as Chairman
- A.H. Red Rogers accepted

**COMMISSIONER’S COMMENTS**

**Distress Funds via the government** – Chairman A.H. Red Rogers heard there are funds available - Fire Chief Jeff Jaques will check it out

**ADJOURNED**

With no further business, Chairman A.H. Red Rogers adjourned the meeting at 7:57 p.m.

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

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A.H. Rogers, Chairman – Position #3

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

Not present during this meeting

\_\_\_\_\_  
R. John Pollman, Commissioner – Position #1

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

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

**Approved & Signed - Board Meeting February 12, 2015**