



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



May 14, 2015

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Commissioner John Pollman at 7:02pm 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 R. John Pollman, Volunteer Frank Kittock, Commissioner Kenneth Lindh, Recording Secretary Penny Owens, and Chairman A.H. Red Rogers

ADDITIONS/DELETIONS

None

Agenda Approval

On a motion made by Chairman A.H. Red Rogers and seconded by Commissioner R. John Pollman:

“The May 2015 Agenda was approved as circulated.”

MOTION CARRIED

Vouchers Approval

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

“The May 2015 Expenditures per payment Vouchers 150501001 through 150501027 for a total of \$9,989.64 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 May 2015 Payroll in the amount of \$7,085.00 (Gen \$2,834.00 & EMS \$4,251.00) 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 April 9, 2015 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – April 2015 TOTAL \$180,019.14
 - General \$135,455.19
 - EMS \$44,563.95
- EMS Account Receivable Billing Report – April 2015 \$20,762.45
- MVC Accounts Receivable Billing Report - April 2015 \$4,215.00
- Payroll Transition Meeting – Friday, May 15, 9 – 11am in Chehalis
- 2 rooms reserved for WFOA Annual conference in Tulalip, WA

Correspondence: See attached list

- LC Fire Commissioners Assoc. Mtg May 18 6:30 Salkum RSVP

CHIEF’S REPORT: See attached

- Additional New Pagers Needed (1 destroyed after incident, 4 new members)
 - 5 Pagers - like the ones purchased a few months
 - Approx \$2,175 total

On a motion made by Commissioner R. John Pollman and seconded by Chairman A.H. Red Rogers:

“For Fire Chief Jeff Jaques to purchase 5 additional pagers for approx \$2,175”

MOTION CARRIED UNANIMOUSLY

- New 16” HewesCraft Boat works great. Test drove about a week ago

UNFINISHED BUSINESS

June Board Meeting Date Change - Reminder -

- From Thursday, June 11, 2015 to Monday, June 8, 2015
- Fliers will be placed out in Randle Businesses

NEW BUSINESS

No New Business

COMMISSIONER’S COMMENTS

ADJOURNED

With no further business, Chairman A.H. Red Rogers adjourned the meeting at 7:27p.m.

Next meeting will be held at the Main Station at 7:00pm on June 8, 2015.

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1

Approval Date

Kenneth Lindh, Commissioner – Position #2

Approved & Signed - Board Meeting June 8, 2015