



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



September 10, 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: Fire Chief Jeff Jaques, Chairman A.H. Red Rogers, Volunteer Frank Kittock, Commissioner R. John Pollman, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

Generator Project - Unfinished Business

Agenda Approval

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

“The September 10, 2015 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

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

“The September 2015 Expenditures per payment Vouchers 150901001 through 150901029 for a total of \$8,205.47 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The September 2015 Payroll in the amount of \$7,260.00 (Gen \$2,904.00 & EMS \$4,356.00) was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated August 13, 2015 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – August 2015 TOTAL \$196,740.23
 - General \$157,983.80
 - EMS \$38,756.43
- Shared the balance from 2014 and 2013 include this on the monthly reports
- EMS Account Receivable Billing Report – August 2015 \$28,273.07
- MVC Accounts Receivable Billing Report - August 2015 \$2,415.00

Correspondence: See attached list

- WSRMG - workshops
- WFOA Annual Conference

CHIEF’S REPORT: See attached

- Discussed the many campfire burns

UNFINISHED BUSINESS

Roof Estimates – Main Station & Cispus - Fire Chief Jeff Jaques

- Still waiting on roof estimates

Generator - bids - Fire Chief Jeff Jaques

- 3 bids - Fire Chief Jeff Jaques recommended Diesel
 - Cummins NW \$29,015.00 + tax,
 - EC Power (Kohler) \$23, 649.00 + tax
 - Chehalis Sheet Metal (Kohler) \$19,823.40 + tax & shipping
- Fire Chief Jeff Jaques suggested EC Power, generator on top of the tank. Tank will be built up to avoid flood.
- DNR grant approved up to \$12,000

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

“Purchase the EC Power (Kohler) Diesel Generator at the bid price of \$23,649.00 + tax along with additional items and tank needed.”

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Refund to Insurance Co. - \$938.40 Double payment - Systems Design

- Commissioners agreed to refund
- Documents will be sent to Lewis County Treasurer

Chief’s Contract – Amendment – Vacation Accrual added – Jan 1st not Feb 1st

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

“Approve the Amendment to the Chief’s Contract for Vacation Accrual to be added annually on January 1st.”

MOTION CARRIED UNANIMOUSLY

Radios – Fire Chief Jeff Jaques

- Need to start replacing some radios

- Fire Chief Jeff Jaques will be setting up a replacement schedule.
- Something like: 5 a year replacement schedule

COMMISSIONER’S COMMENTS

Old metal from the roof -

- Several people would like it; will not have haul away expense

Property on falls road

- Some discussion of option of clearing

ADJOURNED

With no further business, Commissioner R. John Pollman adjourned the meeting at 8:00p.m.

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

A.H. Rogers, Chairman – Position #3

Penny Owens, Recording Secretary

R. John Pollman, Commissioner – Position #1
present during this meeting

Approval Date

Kenneth Lindh, Commissioner – Position #2

Approved & Signed - Board Meeting 10/8/2015