



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



September 8, 2016

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman R. John Pollman at 7:00pm at the Main Station located at 9978 U.S. Hiway 12, Randle, WA. 98377

FLAG SALUTE

Chairman R. John Pollman opened the meeting with the flag salute

PRESENT

Present: Chairman R. John Pollman, Fire Chief Jeff Jaques, Commissioner Frank Kittock. Commissioner Kenneth Lindh and Recording Secretary Penny Owens

ADDITIONS/DELETIONS None

Agenda Approval

On a motion made by Commissioner Kenneth Lindh and seconded by Commissioner Frank Kittock:

“The September 2016 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Vouchers Approval

On a motion made by Chairman R. John Pollman and seconded by Commissioner Frank Kittock:

“The September 2016 Expenditures per payment Vouchers 16090101 through 1600124 for a total of \$4,241.78 were approved as circulated.”

“Additional, September 2016 Expenditure Voucher # 16090201 for Ferno \$788.17.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner Frank Kittock and seconded by Chairman R. John Pollman:

“The September 2016 Payroll Voucher in the amount of \$9,488.44 (Gen \$3,795.38 & EMS \$5,693.06) was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner Kenneth Lindh and seconded by Commissioner Frank Kittock:

“The Minutes for the Regular Meeting dated August 11, 2016 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- Activity Report – August 2016 TOTAL \$191,004.26
 - General \$160,814.64
 - EMS \$20,191.40

- Columbia Bank Imprest Acct \$9998.22
- EMS Account Receivable Billing Report – August 2016 \$37,403.54
- MVC Accounts Receivable Billing Report - August 2016 \$2,480.00
- I was harassed on the phone, I hung up the Randle resident, burn restrictions

Correspondence: See attached list

CHIEF’S REPORT: See attached

UNFINISHED BUSINESS

Ferno Power Cots & Power Chair

- The cots and power chair are here, Braun NW is to determine the track system, they haven’t installed this brand before, will be need done ASAP
- FERNO will hopefully do the training on a Tuesday drill night

Doors on Bays in the Fenced Area - Fire Chief Jeff Jaques

- Fire Chief Jeff Jaques is trying to get a couple more bids
- Bloomstrom did not add prevailing wage on their estimate, additional amount of \$2,000
- Discussion of moving the back fence line/gate

Light Replacement - LC PUD - Fire Chief Jeff Jaques

- Replacement of lights will start in the next few weeks
- Replace the outside lights while the weather is good
- RE Electric-Rubin will replace the priority lights first

NEW BUSINESS - None

COMMISSIONER’S COMMENTS

Commissioner Kenneth Lindh - needs the address for the State in Vancouver, to the approach permit specialist Jeff will look for the mail or email address

- 2 approaches , community side and emergency side
- Fire Chief Jeff Jaques and Commissioner Kenneth Lindh will get together to draw a diagram of the approaches

Commissioner Kenneth Lindh suggested getting a fill dirt permit, \$300

- Discussion of where to dump the fill dirt and removal of stumps,

Station #2 - fix/repair the inside of the building, sheetrock etc

Repair the pavement between the main station and annex, Fire Chief Jeff Jaques ask a paving company

ADJOURNED

With no further business, Chairman R. John Pollman adjourned the meeting at 7:40p.m.

Next meeting will be held at the Main Station at 7:00pm on October 13, 2016.

Commissioner Frank Kittock – Position #3

Penny Owens, Recording Secretary

Chairman R. John Pollman

Approval Date

Approved & Signed - Board Meeting 10.13.2016

Kenneth Lindh, Commissioner – Position #2