

- After weather clear up
- Will look for some of the survey markers

DOT – Driveway Access – Commissioner Kenneth Lindh

- Ken shared contact info to Jeff

NEW BUSINESS

LED Light Bar for Aid 14-1A – Commissioner Frank Kittock

- New or used
- Discussion on the importance of oncoming traffic seeing lights further down road

On a motion made by Chairman R. John Pollman and seconded by Commissioner Frank Kittock “For Fire Chief Jeff Jaques to research and purchase an LED Light Bar for Aid 14-1A in the approximate amount of \$1,500 as discussed.”

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS

Aid 14 -1 - Commissioner Frank Kittock

- Transmission, Air Conditioner, etc
- Fire Chief Jeff Jaques will contact Rashoff

ADJOURNMENT

With no further business tonight, the meeting will adjourn at 7:55pm and will reconvene at the proration meeting called by Diane Dorey assessors at Morton Hospital conference room the meeting at 6p.m and Friday January 13, 2017.

JANUARY 13, 2017 - Proration – Assessor Diane Dorey

The meeting reconvened and called to order at 6:03pm at Morton General Hospital Conference Room.

In attendance from LC Fire District #14, Fire Chief Jeff Jaques, Chairman R. John Pollman, Commissioner Kenneth Lindh, and Commissioner Frank Kittock

Fire Chief Jeff Jaques took minutes as Recording Secretary Penny Owens was not able to attend Final Resolution/ordinance and agreement documents were not available from Assessor Diane Dorey. She will get final documents to us by Tuesday, January 17th LC Fire #14 will need to get together to the signed documents and send back to Assessor Diane Dory ASAP

Without Buy-Out Hospital District losses \$75,000.; Buy-Out will cost the Hospital District \$21,000.; this Buy-Out will make Fire Dist. #14, #18, and Cemetery Dist. #4 whole in reference to revenue

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

“Agreed to the Buy-Out from Lewis County Morton General Hospital as discussed with Assessor Diane Dorey during this meeting.”

MOTION CARRIED UNANIMOUSLY

With no further actions until this meeting convenes on Tuesday, January 17, 2017 to sign the necessary documents for the LC Morton General Hospital to BUY-Out our fire district. This

meeting is adjourned until Tuesday, January 17, 2017 with the time determined when Assessor Diane Dorey has completed the paperwork.

January 17, 2017 - Documents from Assessor Dianne Dorey were not available as indicated by Diane Dorey on the meeting January 13, 2017. See attached emails from Dianne Dorey.

Both Commissioner Frank Kittock and Commissioner Kenneth Lindh went to LC Hospital in Morton WA and signed the agreement on January 26, 2017. Shana Garcia forward the copies via email at 1:54pm on January 26, 2017

Next Regular Meeting will be held at the Main Station at 7:00pm on February 9, 2017

Commissioner Frank Kittock – Position #3

Penny Owens, Recorder/Secretary

Approved & Signed - 2.9.2017

Chairman

Approval Date

Kenneth Lindh, Commissioner – Position #2