



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



**March 9, 2017**

**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**

Commissioner Kenneth Lindh opened the meeting with the flag salute

**PRESENT**

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

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The March 2017 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Vouchers Approval**

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

“The March 2017 Expenditures per payment Vouchers 17030101 through 170307 for a total of \$9,233.69 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The March 2017 Payroll Voucher in the amount of \$9,415.02 (Gen \$3,766.00 & EMS \$5,649.02) was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

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

“The Minutes for the Regular Meeting dated February 9, 2017 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report – February 2017      TOTAL \$188,763.11
  - General \$177,456.56
  - EMS \$1,275.27
  - Columbia Bank Imprest Acct \$10,031.28

- EMS Account Receivable Billing Report – February 2017 \$21,570.22
- MVC Accounts Receivable Billing Report - February 2017 \$1,615.00
- LC Fire Commissioners Assoc. - RSVP

**Correspondence:** See attached

**CHIEF'S REPORT:** See attached

- Commissioner Kenneth Lindh mentioned station 2 looks real nice

## **UNFINISHED BUSINESS**

### **Doors on Bays in the Fenced Area – Commissioner Kenneth Lindh and Fire Chief Jeff Jaques**

- Nothing new, waiting for better weather

### **Survey – New Property – Fire Chief Jeff Jaques**

- Waiting for better weather

### **DOT – Driveway Access – Fire Chief Jeff Jaques**

- Nothing new

### **Cispus Generator – Fire Chief Jeff Jaques**

- Nothing new

### **Knox Boxes – Fire Chief Jeff Jaques**

- Boxes - have been ordered a few key secure boxes
- Residents boxes still need to be ordered

### **Winch Bumper for pickup – Fire Chief Jeff Jaques**

- still need to orders

## **NEW BUSINESS**

### **Gear Bags & Helmets – Fire Chief Jeff Jaques**

- Everybody need new helmets, standards, upgrade, replace every 10 years
- Still waiting on bids for helmets

### **Department Issued Coats**

- Jeff is researching coats and prices
- Department members will receive after volunteer for 1 year

### **Lexipol**

- Jeff showed the program's website on a overhead projector
- The approval access is not up an operating yet on the website
- Encouraged Commissioners to look at the drafts and print if needed and edit as needed
- Approve guidelines during the next few months meeting

## **COMMISSIONER'S COMMENTS**

Discussed fires that occurred within the district

**CONCLUDE**

With no further business, Chairman R. John Pollman concluded the meeting at 7:50p.m.

Next meeting will be held at the Main Station at 7:00pm on April 13, 2017.

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Commissioner Frank Kittock – Position #3

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Penny Owen, Reporting Secretary

\_\_\_\_\_  
Chairman R. John Pollman – Position #1

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

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

**Approved & Signed - 4.13.2017**