



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



**July 12, 2018**

**CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by Chairman R. John Pollman at 5:52pm 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: Fire Chief Jeff Jaques, Chairman R. John Pollman, Commissioner Frank Kittock, Volunteer William Whitnell, and Recording Secretary Penny Owens

**ADDITIONS/DELETIONS**

**Agenda Approval**

On a motion made by Commissioner Frank Kittock and seconded by Chairman R. John Pollman: “The July 2018 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Expenditure and Reimbursement Voucher to Imprest Account Approval**

On a motion made by Chairman R. John Pollman and seconded by Commissioner Frank Kittock: “The July 2018 Expenditures per check # 5293, 5295 through 5320 for a total of 11,221.55 (GEN \$4,076.78– EMS \$7,144.77) and Reimbursement Voucher to Imprest Account for a total of \$11,221.55 were approved as circulated.”

Commissioners’ comments:

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

On a motion made by Chairman R. John Pollman and seconded by Commissioner Frank Kittock: “The July 2018 Payroll Voucher in the amount of \$11,702.67 (Gen \$4,681.06 & EMS \$7,021.61), for Reimbursement to Imprest Account were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

On a motion made by Chairman R. John Pollman and seconded by Commissioner Frank Kittock: “The Minutes for the Regular Meeting dated June 13, 2018 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- **Activity Report – June 2018 TOTAL** \$317,979.25
  - General \$267,815.45
  - EMS \$23,602.79
  - Columbia Bank Imprest Acct \$26,561.01
- **EMS Account Receivable Billing Report – June 2018** \$21,659.04
- **MVC Accounts Receivable Billing Report - June 2018** \$615.00

**Correspondence:** See attached list

**CHIEF'S REPORT:** See attached

- DNR - Brush truck – light bar installed –ready to be in-service – Jeff will contact DNR

**UNFINISHED BUSINESS**

**Property – Driveway Access – Fire Chief Jeff Jaques – Commissioner Kenneth Lindh**

- DOT Driveway Access  
Nothing new

**Cispus Station – Generator – Storage Container - Fire Chief Jeff Jaques**

- nothing new

**Lexipol – Guideline and Policy – Fire Chief Jeff Jaques – approval list**

- Nothing new

**GEMT - Medicaid Supplement**

- Final fiscal year 2017 at \$1,706
- Should be receiving previous year in one lump sum,
- The increased amount with GMET start July 1, 2018

**SUV – Support Vehicle for Fire Chief**

- New vehicle discussed – best for passengers and form kit and other gear
- Jeff suggested Tahoe or Expedition
- Continue discussion next meeting

**Ambulance – New – Braun – Fire Chief Jeff Jaques**

- Braun consultant – remount discussion \$142,000
- New \$185,000 plus tax diesel fuel - Ford or Dodge chassis
- Dodge not taking order until December, 180 days to completion
- Ford 90 days for completion
- Continue discussion next month

**NEW BUSINESS**

No new Business

**COMMISSIONER'S COMMENTS**

Glenoma Fire District has a new Fire Chief

**CLOSURE OF THIS MEETING**

With no further business to discuss, Chairman R. John Pollman closed the meeting at 6:25pm.

Next regular meeting will be held at the Main Station at 5:30 pm on August 9, 2018.

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Chairman R. John Pollman – Position #1

\_\_\_\_\_  
Penny Owens, Recording Secretary

Not Present During this Meeting

\_\_\_\_\_  
Commissioner Frank Kittock – Position #2

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

\_\_\_\_\_  
Commissioner Frank Kittock – Position #3

**Approved & Signed - 8.9.2018**