



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



January 9, 2020

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman R. John Pollman at 5:30pm 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, Chairman R. John Pollman, Mary Pollman, and Recording Secretary Penny Owens note: Commissioner Frank Kittock had surgery recently

ADDITIONS/DELETIONS non

Agenda Approval

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

“The January 2020 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Imprest Account Approval

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

“The January 2020 Expenditures per check # 5900 through 5926 for a total of \$10,120.80 (GEN \$5,046.09 – EMS \$5,074.71) and Reimbursement Voucher to Imprest Account for a total of \$10,120.80 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The January 2020 Payroll Voucher in the amount of \$11,825.39 (Gen \$4,730.16 & EMS \$7,095.23), for Reimbursement to Imprest Account were approved as circulated.”

“The December 18, 2019 Payroll Voucher (L & I and PFML) in the amount of \$314.28 (Gen \$125.72 & EMS \$188.56), for Reimbursement to Imprest Account were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated December 12, 2019 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- **Activity Report – December 2019** TOTAL \$383,654.98
 - General \$318,512.41 excludes December interest

- EMS \$38,315.06
- Columbia Bank Imprest Acct \$26,827.51
- **EMS Account Receivable Billing Report – December 2019** \$34,828.26
 - GEMT Supplement/Payment – Balance – \$45,853.19
- **MVC Accounts Receivable Billing Report - December 2019** \$500.00

Correspondence: See attached list

CHIEF’S REPORT: See attached

- 2019 total calls 365
- Computers are up and running
- LifePak 15 have arrived – waiting for team to implement equipment etc

UNFINISHED BUSINESS

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

- **DOT Driveway Access - nothing new**

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

- Nothing new

LIFEPAK 15 - STRYKER – 2 UNITS

- Copy of financial agreement

Lewis County Auditor - 2020 Certified Values

- Certified Values but not the Levy Certified amounts

NEW BUSINESS - no new business

COMMISSIONER’S COMMENTS

Commissioners: Discussed all the procedures the LifePak15 can perform on patients

CLOSURE OF THIS MEETING

With no further business to discuss, Chairman R. John Pollman closed the meeting at 5:54pm.

Next regular meeting will be held at the Main Station at 5:30 pm on February 13, 2020.

Chairman R. John Pollman – Position #1 – Deputy Mayor, Recording Secretary

Commissioner Kenneth Lindh - Position #2 Approval Date

Not Present During this Meeting

Commissioner Frank Kittock – Position #3

Approved & Signed - 2.13.2020