



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



**Covid19 – Open Public Meeting Proclamation
July 16, 2020**

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman R. John Pollman at 5:31pm at the Main Station located at 9978 U.S. Hiway 12, Randle, WA. 98377. This meeting rescheduled from July 9 to 16 because of scheduling issues.

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, Commissioner Frank Kittock, Recording Secretary Penny Owens, and visitor Mary Pollman

Agenda Approval

On a motion made by Commissioner Frank Kittock and seconded by Chairman R. John Pollman: “The July 2020 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Expenditure and Reimbursement Voucher to Imprest Account Approval

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

“The July 2020 Expenditures per check # 6086 through 6110 for a total of \$10,578.17 (GEN \$2,725.49 – EMS \$7,852.68) and Reimbursement Voucher to Columbia Bank Account for a total of \$10,578.17 were approved as circulated.”

Commissioners’ comments: LC Communication

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The July 2020 Payroll Voucher in the amount of \$12,688.81 (Gen \$5,075.52 & EMS \$7,613.29), for Reimbursement to Columbia Bank Account were 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 June 11, 2020 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Fire Chief Jeff Jaques left on an incident call at 5:34pm

SECRETARY’S REPORT

Financial report: See Attached

- **Activity Report – June 2020 TOTAL** \$453,036.03
 - General \$384,042.81
 - EMS \$42,194.32
 - Columbia Bank Checking Acct \$26,798.90
- **EMS Account Receivable Billing Report** –\$31,827.94
 - GEMT Supplement/Payment – Balance – 26,382.59

- MVC Accounts Receivable Billing Report - \$0

Correspondence: See attached list

CHIEF’S REPORT: See attached

- Commissioners read through report

UNFINISHED BUSINESS

Property – Surveyor – Fire Chief Jeff Jaques – Commissioner Kenneth Lindh

- **Surveyor and DOT Driveway Access**
 - Butler Surveying complete
 - Building Designs – to determine where road should go – Commissioner Kenneth Lindh

Airlift NW – Life Flight - Insurance for Volunteers, Commissioners, Fire Chief, Secretary

- Nothing new

NEW BUSINESS

No new business

COMMISSIONER’S COMMENTS

No additional comments

CLOSURE OF THIS MEETING

With no further business to discuss, Chairman R. John Pollman closed the meeting at 5:52pm.

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

Chairman R. John Pollman – Position #1 Penny O'Neil, Recording Secretary

Commissioner Kenneth Lindh – Position #2 Approval Date

Commissioner Frank Kittock – Position #3

Approved & Signed - 8.13.2020