



**LEWIS COUNTY FIRE PROTECTION DISTRICT NO #14
BOARD OF COMMISSIONERS
COVID19 PROCLAMATION - REMOTE/DISTANCE PUBLIC MEETING
REGULAR MEETING**



JUNE 11, 2020

CALL TO ORDER

The remote/distance regular meeting of the Board of Commissioners was called to order by Commissioner Kenneth Lindh at 5:36pm 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: Commissioner Kenneth Lindh, Chairman R. John Pollman, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

Agenda Approval

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

“The June 2020 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 Kenneth Lindh:

“The June 2020 Expenditures of 3 EFT Local loans plus per check # 6055 through 6083 for a total of \$53,697.31 (GEN \$17,186.47 – EMS \$36,510.84) and Reimbursement Voucher to Columbia Bank Account for a total of \$5,267.09 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 June 2020 Payroll Voucher in the amount of \$11,059.56 (Gen \$4,423.82 & EMS \$6,635.74), for Reimbursement to Columbia Bank Account were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner Kenneth Lindh and Chairman R. John Pollman was not at the May meeting:

“The Minutes for the Regular Meeting dated May 14, 2020 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- **Activity Report – MAY 2020 TOTAL \$463,783.84**
 - General \$383,581.27
 - EMS \$53,392.90
 - Columbia Bank Checking Acct \$26,809.67
- **EMS Account Receivable Billing Report – \$32,514.61**
 - GEMT Supplement/Payment – Balance – 18,890.37
- **MVC Accounts Receivable Billing Report - \$0**

Correspondence: See attached list

- Interim Average Cost per Transportation notice

CHIEF’S REPORT: See attached

UNFINISHED BUSINESS

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

- Waiting for surveyor

Airlift Insurance for Volunteers, Commissioners, Fire Chief, Secretary - Fire Chief Jeff Jaques

- Nothing new

NEW BUSINESS

No new business

COMMISSIONER’S COMMENTS

- No comments

CLOSURE OF THIS MEETING

With no further business to discuss, Chairman R. John Pollman closed the meeting at 5:53pm.

Next regular meeting will be held at the Main Station at 5:30 pm on July 9, 2020.

Chairman R. John Pollman – Position #1

Penny Owens, Recording Secretary

Commissioner Kenneth Lindh – Position #2

Approval Date

Not Present During this Meeting

Commissioner Frank Kittock – Position #3

Approved & Signed - 7.16.2020