



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



MAY 14, 2020

CALL TO ORDER

The remote/distance regular meeting of the Board of Commissioners was called to order by Commissioner Kenneth Lindh at 5:56pm 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, Commissioner Kenneth Lindh, Commissioner Frank Kittock, and Recording Secretary Penny Owens

ADDITIONS/DELETIONS

Agenda Approval

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

“The May 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 Commissioner Frank Kittock:

“The May 2020 Expenditures per check # 6027 through 6053 for a total of \$7,177.75 (GEN \$3,198.60 – EMS \$3,979.15) and Reimbursement Voucher to Columbia Bank Account for a total of \$7,177.75 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Payroll Approval

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

“The May 2020 Payroll Voucher in the amount of \$10,762.21 (Gen \$4,304.88 & EMS \$6,457.33), for Reimbursement to Columbia Bank Account were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

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

“The Minutes for the Regular Meeting dated April 9, 2020 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY’S REPORT

Financial report: See Attached

- **Activity Report – APRIL 2020 TOTAL \$452,550.45**
 - General \$376,213.00
 - EMS \$49,527.78
 - Columbia Bank Checking Acct \$26,809.67 (previously named Imprest Account)
- **EMS Account Receivable Billing Report – \$23,121.03**
 - GEMT Supplement/Payment – Balance – 42,858.43
- **MVC Accounts Receivable Billing Report - \$0**

Correspondence: See attached list

CHIEF'S REPORT: See attached

UNFINISHED BUSINESS

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

- Waiting for surveyor

Lexipol – Approval of Policies – Omitted from March 12, 2020 monthly Mtg, - Commissioners agreed for Fire Chief Jeff Jaques to finalize completion of each/revised policy without their approval

- Commissioners agreed

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

- Fire Chief Jeff Jaques is still checking information
- Insurance no longer cover both Medical airlift company

Trusted Health Insurance – District possibly cover the Cost FOR District Secretary

- No discussion

NEW BUSINESS

Risk Management – Interlocal Agreement

- Hold until next Meeting or when Chairman R. John Pollman can review
- Due by June 5, 2020

COMMISSIONER'S COMMENTS

- Diesel Pump at Cispus – Fire Chief Jeff Jaques will have a mechanic look at it

CLOSURE OF THIS MEETING

With no further business to discuss, Commissioner Kenneth Lindh closed the meeting at 6:24pm.

Next regular meeting will be held at the Main Station at 5:30 pm on June 11, 2020.

Not Present During this Meeting

Chairman R. John Pollman – Position #1

Penny Owens, Recording Secretary

Approved & Signed - 6.11.2020

Commissioner Kenneth Lindh – Position #2

Approval Date

Commissioner Frank Kittock – Position #3