



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



**January 12, 2023**

**CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by at 5:30pm at the Main Station located at 9978 U.S. Highway 12, Randle, WA. 98377

**FLAG SALUTE**

Chairman Kenneth Lindh the meeting with the flag salute.

**PRESENT**

Present: Chairman Kenneth Lindh, Commissioner Frank Kittock, Commissioner Dawn Quintana, Fire Chief Jeff Jaques and Recording Secretary Avy Creighton and guests Chief Lonnie Goble & Commissioner Randy Crawford

**ADDITIONS/DELETIONS**

X

**Agenda Approval**

On a motion made by Commissioner Dawn and Commissioner Frank Kittock “The January 2023 Agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

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

On a motion made by Commissioner Frank Kittock seconded by: Commission Ken Lindh with the

“The January 2023 Expenditures per check #6975 through #6996 for a total of \$25,917.73 (GEN \$4,156.30 – EMS \$21,761.43) and Reimbursement Voucher to Columbia Bank Account for a total of \$25,917.73 were approved as circulated.”

Commissioners’ comments:

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

On a motion made by Commissioner Frank Kittock seconded by Commissioner Dawn Quintana “The January 2023 Payroll Voucher in the amount of \$11,147.78 (Gen \$4,459.12 & EMS \$6,688.66), for Reimbursement to Columbia Bank Account were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

On a motion made by Commissioner Dawn Quintana seconded by Commissioners Frank Kittock “The Minutes for the Regular Meeting on December 8th, 2022 were amended and approved by the board of commissioners as circulated...”

Commissioner Kenneth Lindh suszie did collect all papers for meeting

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- **Activity Report – December 2022 TOTAL \$663,548.48**
  - Columbia Bank Checking Acct \$18,789.73
- **EMS Account Receivable Billing Report \$42,604.13**
- **MVC Accounts Receivable Billing Report \$2,530.00**

**Correspondence:** See attached list

- Meetings -

**CHIEF’S REPORT:** See attached

- New reports added to Chief Report for what and who has been at and on calls, training, and drill

## UNFINISHED BUSINESS

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

- Discussion of options for our new fire department going over pros and cons, Fire Chief Jeff Jaques and Joni Linder looked at Mossyrock and Onalaska’s new buildings to see what they liked and disliked for future reference.
  - Discussion of the new buildings shape and how much space is needed for each section of it.
  - Going over scale drawings of building & room we must have and what we want for expansion on the new building.
- Discussion of having a committee for new building ideas for getting blueprints of building lay outs drawn up, and maybe bring the community in to get involved?
- Discussion of how many people should be on the committee, with 3-5 volunteers, 1-2 commissioners, and 1-2 contractors.
  - Discussion of Bill Lowe or Steve Roberts helping and giving input for new building, also speaking with Lance Nowland – outside knowledge
- Discussion of what we want for contract with road and plots, septic, power, & water
- Discussion of property & what we want to do insurance air lift /life flight discussion.
- Jeff has made a few calls to get started- need a site plan of what we want for new building set up to move forward at all & need a architect for that.

## NEW BUSINESS

- Grey Area – Lonnie Goble where to put grey area? Grey area- Cora bridge to edge of district 10 , help between there ?
- Discussion of can we both dispatch to calls- just to be safe and have automatic mutual aid from both districts – discussion of previous meetings and concerns - car wrecks , als/bls
  - If we send district 10 & district 14 to each call will there be to many calls cancelled each side
  - Put car wrecks and structure fires on for necessary for District 10 to be immediately called for automatic aid?
- New training videos discussed - \$4600 – not asking for it, just looking at options
- Chief Jeff Jaques get 4% pay raise - motion made by Commissioner Dawn Quintana and seconded by Ken Lindh

MOTION CARRIED UNANIMOUSLY

## COMMISSIONER’S COMMENTS

- X
- X

Commissioner xx

## CLOSURE OF THIS MEETING

With no further business to discuss, Chairman Kenneth Lindh closed the meeting at 6:19pm. Next regular meeting will be held at the Main Station at 5:30 pm on February 9<sup>th</sup>, 2023.

Chairman, Kenneth Lindh  
 Avy Creighton, Recording Secretary

**Approved & Signed - 2.09.2023**

Commissioner Frank Kittock - Position #2

Approval Date

# Approved & Signed - 2.09.2023

Commissioner Dawn Quintana – Position #3

Not Present During this Meeting