



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



February 9, 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

ADDITIONS/DELETIONS

X

Agenda Approval

On a motion made by Commissioner Dawn Quintana 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 February 2023 Expenditures per check #6997 through #7021 for a total of \$21,879.67 (GEN \$8,715.87 – EMS \$13,127.80) and Reimbursement Voucher to Columbia Bank Account for a total of \$21,879.67 were approved as circulated.”

Commissioners’ comments:

MOTION CARRIED UNANIMOUSLY

Payroll Approval

On a motion made by Commissioner Dawn Quintana seconded by Commissioner Frank Kittock “The February 2022 Payroll Voucher in the amount of \$10,827.78 (Gen \$4,331.12 & EMS \$6,496.66), for Reimbursement to Columbia Bank Account were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Minutes Approval

On a motion made by Commissioner Frank Kittock seconded by Commissioners Dawn Quintana “The Minutes for the Regular Meeting on January 12th, 2023 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 – January 2023 TOTAL \$583,137.14**
 - Columbia Bank Checking Acct \$2,216.74
- **EMS Account Receivable Billing Report \$35,612.14**
- **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/who has been at calls/ training 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

- 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 made by Commissioner Kenneth Lindh to in crease jeffs card to \$5000 and the other to \$3000 and then look into if third card is cancelled.
- Get Commissioner Frank Kittock on list to re-enlist for the commissioner spot again

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 6:03pm. Next regular meeting will be held at the Main Station at 5:30 pm on March 9th, 2023.

Chairman Kenneth Lindh – Position #1 _____ Avy Greenhalgh Recording Secretary

Commissioner Frank Kittock – Position #2 _____ Approval Date

Commissioner Dawn Quintana – Position #3 _____

Approved & Signed - 3.9.2022