

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

MARCH 8, 2007

FLAG SALUTE

Chief Jeff Jaques opened the meeting with the flag salute.

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Commissioner A. H. Rogers, at 7:00 p.m. at the Main Station located at 9978 US Hwy 12, Randle WA.

PRESENT

Chairman A. H. Rogers, Commissioner John Pollman, Chief Jeff Jaques, Secretary Tonya Kelly, Eileen Scott, Lynn Scott, Ralph Johnson, Boyd Lang, Dale Woody and Ron Blankenship

ADDITIONS/DELETIONS

None

SECRETARY'S REPORT

Approval of vouchers

Motion: Chairman Rogers made a motion to approve the February 2007 expenditures as read and discussed, per payment vouchers 0703001 through 0703026 for a total of \$30,271.15 (\$21,553.26 paid out in flood damages). Commissioner Pollman seconded the motion. Motion approved and carried.

Approval of minutes

Motion: Chairman Rogers made a motion to approve the minutes of the regular meeting, February 8, 2007 as read. Commissioner Pollman seconded the motion. Motion approved and carried.

Approval of payroll

Motion: Chairman Rogers made motion to approve the March 2007 payroll, in the amount of \$4,240.00. Commissioner Pollman seconded the motion. Motion approved and carried.

Financial report: See Attached

Correspondence: See Attached

Received: See Attached

Discussed: None

CHIEF'S REPORT

See written report

Chief Jaques gave us an overview of his training trip to Utah. They learned several things that would be helpful with our dispatching system and Lewis County is looking into purchasing and implementing this improved dispatching system.

UNFINISHED BUSINESS

Operating guidelines

Work on the guidelines is being put on hold until after the flood restoration is complete.

Main station flooding

The flood restoration was completed this month and we have received our final billing from Shoultz Restoration.

EXECUTIVE SESSION

Commissioners Vacancy

At 7:27p.m. Chairman Rogers and Commissioner Pollman entered into Executive Session to discuss the qualifications of the potential commissioner candidates. The meeting was back in regular session at 7:42 p.m.

Commissioner Pollman thanked all the candidates for their interest in the position and again reminded everyone of the difficult task they had faced since all the candidates were qualified. The Commissioners did announce that they would like Dale Woody to fill the vacant position. Dale accepted the appointment and was sworn into office by Secretary Kelly.

Motion: Commissioner Pollman made a motion to appoint Dale Woody to fill the #2 Commissioners position. Chairman Rogers seconded the nomination. Motion approved and carried.

NEW BUSINESS

Snure Seminar

Secretary Kelly requested that the board send her to a one day Snure seminar that covers board meeting procedures and record retention procedures. The board authorized attendance and agreed to cover the \$110.00 registration fee.

Surplus Copy & Fax Machine

Jeff informed the commissioners our new copier had arrived with fax capabilities and that we would now need to surplus our old ones. After a brief discussion on the value of them the Commissioners suggested that we donate them to a non-profit organization that may be able to make good use of them. Jeff will try and find one that would be interested.

Foam Unit

Jeff asked the Commissioners for authorization to either purchase, at a maximum price of \$2,000.00 or possibly trade 2 old tools boxes and \$500 cash for a slip in foam unit to put in the back of his truck. The grant we are getting for the slip in foam unit is going to be put in the Chevrolet Extended Cab 4X4 for brush fires. There was a brief discussion on the matter and they authorized Jeff to spend up to \$2,000.00 on the slip in unit.

COMMISSIONER’S COMMENT

John Pollman took a moment to thank the audience and let them know how much the Commissioners appreciate there attendance.

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 8:00 p.m.

A.H. Rogers, Chairman

Tonya Kelly, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner