

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

DECEMBER 13, 2007

FLAG SALUTE

Chief Jaques opened the meeting with the flag salute.

CALL TO ORDER

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

PRESENT

Chairman A. H. Rogers, Commissioner John Pollman, Chief Jeff Jaques, Secretary Tonya Kelly, Don Ashe and by conference telephone, Dale Woody.

ADDITIONS/DELETIONS

None

SECRETARY'S REPORT

Approval of vouchers

Motion: Commissioner Pollman made a motion to approve the November 2007 expenditures as read and discussed, per payment vouchers 0712001 through 0712035 for a total of \$18,907.63. Chairman Rogers seconded the motion. Motion approved and carried.

Approval of minutes

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

Approval of payroll

Motion: Commissioner Pollman made motion to approve the December 2007 payroll, in the amount of \$5,660.00. Chairman Rogers seconded the motion. Motion approved and carried.

Financial report: See Attached

Correspondence: See Attached

Received: See Attached

Discussed: None

CHIEF'S REPORT

See attached.

UNFINISHED BUSINESS

Operating guidelines

Nothing knew to report this month.

NEW BUSINESS

Payment Waiver Authorization Request

Secretary Kelly presented the board of commissioners with two patient accounts in which both patients are deceased and their insurance coverage has been exhausted. After reviewing the individual cases a motion was made.

Motion: Commissioner Pollman made a motion that we waive the remaining balance on the two patient accounts that were brought before the board at this time. Chairman Rogers seconded the motion. Motion carried and approved.

Defibulator Purchase

Chief Jaques informed the board that it had been almost a year since we received notification that we needed to update our current defibulators. Jeff submitted a proposal to the board which included a total of 7 units for a total cost of \$26,028.00. He also informed the board that Randle Firefighters Association has offered to donate \$10,000.00 to help pay for those new units. The two larger units would be for our main ambulances and the 3 smaller units would be mounted in the other emergency vehicles and one unit would be mounted in the station itself. The last is an updated unit for Chief Jaques support vehicle. There was a discussion on whether we would be able to surplus our current units but Chief Jaques feels they are not worth anything and are not reliable enough to be of any use to anyone else.

Motion: Commissioner Pollman made a motion to purchase 4 Powerheart units, 2 Lifepak 12 units and 1 Powerheart Pro defibulator. Chairman Rogers seconded the motion. Motion approved and carried

COMMISSIONER'S COMMENTS

Chairman Rogers wanted to make sure we were aware that the department would be reimbursed for the cost of the physical for new volunteers and was wondering if we currently had a policy in place to allow our new applicants to receive a physical.

Jeff assured the commissioners that it is one of the issues that are being dealt with in the new policies that he is currently working on.

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 7:52 p.m.

A.H. Rogers, Chairman

Tonya Kelly, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner