

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

**SEPTEMBER 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.

**ADDITIONS/DELETIONS**

**Volunteer's Appreciation Dinner/Fundraiser**

Sandy and Jeff Holman are interested in holding an appreciation dinner for the volunteer's and raising funds to update our defibrillator in each ambulance that cost approximately \$24,000.00 per unit. The Randle Firefighters Association may be donating as well. The new defibrillators are believed to have a 60% survival rate which is much higher than our current models. Chief Jaques will keep the board informed on the dinner and fundraising.

**Carport Shed**

Chief Jaques asked the board to consider purchasing a metal carport shed that he could place at his residence to park his truck under. He believes they can be purchased for under \$1,000.00. Both Commissioners in attendance felt this would be a good investment since it would protect the truck in all weather conditions as well as lessen the chances of ice build up which could slow Jeff's response time in an the case of an emergency. Jeff will submit price quotes at the next meeting.

**SECRETARY'S REPORT**

**Approval of vouchers**

*Motion:* Chairman Rogers made a motion to approve the August 2007 expenditures as read and discussed, per payment vouchers 0709001 through 0709029 for a total of \$6,606.67. 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, August 9, 2007 as read. Commissioner Pollman seconded the motion. Motion approved and carried.

**Approval of payroll**

**Motion:** Chairman Rogers made motion to approve the October 2007 payroll, in the amount of \$5,730.00. Commissioner Pollman seconded the motion. Motion approved and carried.

**Financial report:** See Attached

Chairman Rogers was concerned with our outstanding balance with Systems Design. There was a discussion as to whether or not we want to continue with them. However, we have historically turned over approximately \$3,000.00 a month to the collection agency and System's Design has not turned any account over until this month. Chief Jaques believes we should wait a few more months before we make any changes.

**Correspondence:** See Attached

**Received:** See Attached

**Discussed:** None

**CHIEF'S REPORT**

See attached.

**UNFINISHED BUSINESS****Operating guidelines**

Jeff reported that he and Joni put in several hours recently on the guidelines. They have approximately 5 of the 10 completed and he will be emailing them to the Commissioners within the next few weeks for review before the next board meeting. Chief Jaques gave us a brief update on the new volunteer attendance policy.

**NEW BUSINESS****Proxy Authority**

Commissioner Pollman signed the Proxy Authority authorizing Chairman Rogers to cast his vote by proxy. The majority of the fire district board of Commissioners must sign the authorization form. Chairman Rogers signed.

**Pagers**

Chief Jaques informed the board that we have three new probationary members. We are lacking pagers for our new members. Each pager costs approximately \$450-\$500. There was a discussion on the importance of each volunteer being adequately equipped.

**Motion:** Chairman Rogers made a motion to approve the purchase of four new pagers. Commissioner Pollman seconded the motion. Motion approved and carried.

**COMMISSIONER'S COMMENTS**

None

**PUBLIC COMMENT**

None

**ADJOURNED**

With no further business, Chairman Rogers adjourned the meeting at 7:35 p.m.

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A.H. Rogers, Chairman

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Tonya Kelly, District Secretary

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John Pollman, Commissioner

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Approval Date

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Dale Woody, Commissioner