

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

AUGUST 14, 2008

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 Chairman Rogers, at 7:07p.m. at the Main Station located at 9978 U.S. Hwy. 12, Randle WA.

PRESENT

Chairman A. H. Rogers, Commissioner Dale Woody, Commissioner John Pollman, Chief Jeff Jaques, and District Secretary Penny Owens

ADDITIONS/DELETIONS

None

SECRETARY'S REPORT

Approval of vouchers

Motion: Commissioner Pollman made a motion to approve the August 2008 expenditures as read and discussed, per payment vouchers 08001 through 08028 for a total of \$6,260.25. Commissioner Woody seconded the motion. Motion approved and carried.

Approval of minutes

Motion: Chairman Rogers made a motion to approve the minutes of the regular meeting July 10, 2008 and Special Meeting July 18, 200 as read. Commissioner Pollman seconded the motion. Motion approved and carried.

Approval of payroll

Motion: Commissioner Pollman made motion to approve the August 2008 payroll, in the amount of \$6,459.50. Commissioner Woody seconded the motion. Motion approved and carried.

Financial report: See Attached

Chairman Rogers discussed low payment received in. Chief Jaques discussed there's a 30 – 60 day turn around from incident and payment receipt. Randle had many incidents in July.

Correspondence: Chairman Rogers mentioned Commissioners Compensation Adjustment, 2007 WFCA Health Care Program Dividend of \$600,000, and Lewis County Resolution # 08-217 changed mileage rate of privately owned vehicle to \$.585 per mile.

Discussed: Secretary Penny discussed the form she created regarding the Lewis County, SW Washington, Risk Management, and Washington State Commissioners Association of indicating which commissioner would like her to notify them of meeting times.

Commissioner Woody asked Secretary Penny to cancel his reservation to the WA State Fire Commissioners Annual Convention at SeaTac, WA this October.

CHIEF'S REPORT

See Attached.

Chief Jaques discussed the Tender is back from Bob but not in service as of yet. It is being taken to Dotson Automotive tomorrow and should be back in service next week before he goes to Mississippi for the prebuilt conference on the new tender.

Chief Jaques discussed that Murray is not interested in the older tender. Possibly put an advertisement in the paper or an auction. Commissioner Pollman said he may have someone that might be interested.

UNFINISHED BUSINESS

Operating Guidelines

Nothing new to report.

EMS Levy in November 2008

Commissioner Woody would like to oversee this levy. Discussion of placing levy information in the White Pass Shopper. Commissioner Pollman suggested the district's brochure "What if you called 911 and no one answered" for campaigning for levy. Chief Jaques said can not be used in the campaign for a levy. Chairman Rogers suggested door to door information will be great way to get the levy information out. He also mentioned that a group needs to get together to create, advertise and distribute for the levy. Chief Jaques said this group cannot meet at the Fire Department for campaign purposes. Chief Jaques also said the brochure needs to be approved by the state. He will discuss the levy with the members next Tuesday. Commissioner Pollman will donate/buy all paper needed for the levy campaign.

New Water Tender

Chief Jaques discussed that he hasn't heard from the Lewis County Commissioners of the \$20,000 grant which will help in the purchase of the new water tender. Discussion began of starting the loan process of \$35,000 in contingent of not receiving the County grant. Probably will need \$15,000 loan if we receive the grant. Chairman Rogers made the motion to start the loan process of \$35,000 less if grant is received. Commissioner Pollman seconded the motion. Motion approved and carried.

NEW BUSINESS

Insurance

Chief Jaques discussed flood coverage of \$1000.00 premium on the Cispus Station. Chairman Rogers and Chief Jaques looked at the property and did not see the building would be in danger of the creek's flooding. Chairman Rogers made a motion to remove the flood coverage on the Station Cispus Fire Department Building. Commissioner Woody seconded the motion. Motion approved and carried.

Chief Jaques discussed that the Nicholson and Associates has the Cispus building valued at \$200,000. He suggested it be lowered to \$100,000. The building is approximately 30' x 36'. After discussion Chairman Rogers made a motion to lower the value of the building from \$200,000 to \$100,000. Commissioner Woody seconded the motion. Motion approved and carried

COMMISSIONER'S COMMENTS

PUBLIC COMMENT

None

ADJOURNED

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

A.H. Rogers, Chairman

Penny Owens, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner