

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

**FEBRUARY 14, 2008**

**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 and by conference telephone, Dale Woody.

**ADDITIONS/DELETIONS**

**Medicare Patients**

Secretary Kelly asked the Commissioners to review the department's current policy on sending Medicare patient accounts to collections. In the past all delinquent accounts were turned over to collections. The Commissioners discussed this policy and felt that it was not in the best interest of the department to continue this practice.

***Motion:*** Commissioner Pollman made a motion to write off as a bed debt any delinquent balance owed by a Medicare patients. Chairman Rogers seconded the motion. Motion approved and carried.

**SECRETARY'S REPORT**

**Approval of vouchers**

***Motion:*** Commissioner Pollman made a motion to approve the January 2008 expenditures as read and discussed, per payment vouchers 02001 through 02026 for a total of \$9,355.97. 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 January 10, 2008 as read. Chairman Rogers seconded the motion. Motion approved and carried.

**Approval of payroll**

***Motion:*** Commissioner Pollman made motion to approve the February 2008 payroll, in the amount of \$5,570.00. 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.

Chief Jaques updated the Commissioner's on the repair's being made to the substation building.

Chief Jaques informed the Board members that we had been granted a \$155,000.00 from the Title III grant to purchase new tank truck. Jeff is currently doing research to decide which tank truck would be the most useful for the department. Jeff would prefer a vacuum truck however, that would require the department to pay approximately \$20,000.00

**UNFINISHED BUSINESS**

**Operating Guidelines**

Nothing new to report.

**NEW BUSINESS**

None

**COMMISSIONER'S COMMENTS**

None

**PUBLIC COMMENT**

None

**ADJOURNED**

With no further business, Chairman Rogers adjourned the meeting at 7:36 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