

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

July 18, 2008

CALL TO ORDER

The special meeting of the Board of Commissioners was reconvened by Chairman Rogers, at 9:00 a.m. at the Main Station located at 9978 U.S. Highway 12, Randle WA.

PRESENT

Chairman A. H. Rogers, Commissioner Dale Woody, Commissioner John Pollman, and Chief Jeff Jaques

District Secretary Position

With Penny Owens present, discussion of confidentiality at the Randle Fire & EMS.

Motion: Chairman Rogers made a motion for the department to hire Penny Owens as District Secretary. Commissioner Pollman seconded the motion. Motion carried and approved.

Commissioner Woody offered \$1450.00 monthly, 24 hours per week, with no medical insurance since Penny opted out. Penny accepted position and salary.

On July 22, 2008 Renee Shepard, Auditor, informed Penny she is eligible for the PERS Retirement. The Board would like to also offer Penny the PERS Retirement.

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 9:15 am.

A.H. Rogers, Chairman

Penny Owens, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner