

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

**JULY 10, 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 7:05 p.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, Secretary Tonya Kelly and Eileen Scott.

**ADDITIONS/DELETIONS**

**Surplus Tender**

Chief Jacques asked the Board for permission to surplus the 1971 Kenworth Tender #V003.

***Motion:*** Commissioner Pollman made a motion that Jeff surplus the 1971 Kenworth Tender. Commissioner Woody seconded the motion. Motion approved and carried.

**SECRETARY'S REPORT**

**Approval of vouchers**

***Motion:*** Chairman Rogers made a motion to approve the June 2008 expenditures as read and discussed, per payment vouchers 07001 through 07023 for a total of \$6,625.16. 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 June 12, 2008 as read. Commissioner Pollman seconded the motion. Motion approved and carried.

**Approval of payroll**

***Motion:*** Chairman Rogers made motion to approve the July 2008 payroll, in the amount of \$5,157.00. Commissioner Pollman seconded the motion. Motion approved and carried.

**Financial report:** See Attached

**Correspondence:** See Attached

**Received:** See Attached

**Discussed:** Secretary Kelly asked the board if anyone planned on attending the L.C. Fire Commissioners meeting scheduled for July 21<sup>st</sup>. Two people were attending. Secretary Kelly faxed the information to Lindsey.

### **CHIEF'S REPORT**

See Attached.

Chief Jaques is applying for the CGAP grant it is a Homeland Security Grant that will provide new rescue materials.

### **UNFINISHED BUSINESS**

#### **Operating Guidelines**

Nothing new to report.

#### **Secretary Replacement**

The Board of Commissioners reviewed the applicants for the Secretary position and chose two candidates to interview. The Commissioners asked Secretary Kelly to call and arrange the interviews for Wed. July 16, 2008.

### **NEW BUSINESS**

#### **Insurance**

Chief Jaques presented the board with several informational sheets (attached) to review for the department's insurance renewal. The quotes compared ESIP coverage vs. Fire EMS/Pak. After reviewing all the information the commissioners made a motion.

**Motion:** Commissioner Pollman made a motion to purchase the Fire EMS/Pak insurance with the SWRMG group. Commissioner Woody seconded the motion. Motion carried and approved.

### **COMMISSIONER'S COMMENTS**

### **PUBLIC COMMENT**

None

### **ADJOURNED**

With no further business, Chairman Rogers adjourned the meeting at 7:50 p.m.

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A.H. Rogers, Chairman

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Penny Owens, District Secretary

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John Pollman, Commissioner

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Approval Date

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Dale Woody, Commissioner