

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

JUNE 12, 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 Don Ashe.

ADDITIONS/DELETIONS

None

SECRETARY'S REPORT

Approval of vouchers

Motion: Commissioner Pollman made a motion to approve the May 2008 expenditures as read and discussed, per payment vouchers 06001 through 06028 for a total of \$16,000.86. Chairman Rogers seconded the motion. Motion approved and carried.

Approval of minutes

Motion: Chairman Rogers made a motion to approve the minutes of the regular meeting May 8, 2008 as read. Commissioner Pollman seconded the motion. Motion approved and carried.

Approval of payroll

Motion: Commissioner Pollman made motion to approve the June 2008 payroll, in the amount of \$6,653.75. Chairman Rogers seconded the motion. Motion approved and carried.

Financial report: See Attached

Correspondence: See Attached

Received: See Attached

Discussed: Secretary Kelly informed the board that they have reservations for the WFCAs Annual Conference scheduled for Oct. 22-25th.

CHIEF'S REPORT

Jeff informed the Commissioners that he signed a contract with L.C. Central Services to take over the repair and maintenance on our computer systems.

Chief Jaques reminded the board that there will be a Bid Opening Meeting on June 23rd at 7 p.m for the Tender. It is up to the Board members on whether or not they want to make a decision at that time or wait till the next meeting to make a decision.

Chief Jaques also reminded the board that we still have a tender that we will surplus soon. He will have to do some research on what the tender is worth and then we will get it listed for sale.

UNFINISHED BUSINESS

Operating Guidelines

Nothing new to report.

Compressed Air Foam Unit

District #5 did not accept Chief Jaques previous offer they said they must have \$4,500. However, they are willing to work out a payment schedule with 0% interest.

Motion: Chairman Rogers made a motion that we purchase the 125 gallon compressed air foam unit from District #5 in the amount of \$4,500.00. We will trade them our hose reel for \$250.00 and we will pay \$1,250.00 now and an additional \$1,000.00 in December 2008, July 2009 and the final \$1,000.00 in December 2009. Commissioner Pollman seconded the motion. All were in favor. Motion approved and carried.

NEW BUSINESS

Secretary Replacement

Secretary Kelly resigned the District Secretary position effective June 30th. However, she will continue to help out in the evenings until a new secretary can be hired. The commissioners asked Secretary Kelly to place an advertisement in the East County Journal and the White Pass Shopper for the position and prepare the necessary job description information for the applicants. The Commissioners also wanted clarification on the proper procedures for conducting the interview process. Secretary Kelly will research this and let them know.

COMMISSIONER'S COMMENTS

PUBLIC COMMENT

None

ADJOURNED

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

A.H. Rogers, Chairman

Tonya Kelly, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner