

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

JANUARY 10, 2007

FLAG SALUTE

Commissioner Pollman 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 7:04 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

None

SECRETARY'S REPORT

Approval of vouchers

Motion: Commissioner Pollman made a motion to approve the December 2007 expenditures as read and discussed, per payment vouchers 0713001 through 071304 for a total of \$35,262.89. 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 December 13, 2007 as read. Chairman Rogers seconded the motion. Motion approved and carried.

Approval of payroll

Motion: Commissioner Pollman made motion to approve the January 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.

UNFINISHED BUSINESS

Dental Coverage

The Commissioners reviewed the details of the WFCAs dental coverage and the rate plans. There was a discussion on whether or not it would be beneficial to have orthodontia coverage and after some discussion it was decided that it would not be necessary at this time.

Motion: Commissioner Pollman made a motion that the department pays 100% of the employee dental insurance premium effective January 2008. Chairman Rogers seconded the motion. Motion carried and approved.

NEW BUSINESS

Employee Medical Insurance

Secretary Kelly informed the Board that the employee medical insurance premium increased for 2008. Secretary Kelly asked the department to increase the premium for Chief Jaques to \$525.00 per month and Secretary Kelly to \$498.00 in order to cover the increase.

Motion: Commissioner Pollman made a motion that the department increases the medical insurance premiums to the amount of \$525.00 per month for the Chief and \$498.00 a month for the Secretary. Chairman Rogers seconded the motion. Motion carried and approved.

COMMISSIONER’S COMMENTS

There was a discussion on possibly relocating the department due to the flood risks or possibly raising the building at the current location. Chief Jaques suggested the old mill site next to Arrow Lumber as a possible location that would be out of the flood plain.

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

