

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

March 13, 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 7:05 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: Chairman Rogers made a motion to approve the February 2008 expenditures as read and discussed, per payment vouchers 03001 through 03028 for a total of \$6,204.36. Commissioner Pollman seconded the motion. Motion approved and carried.

Approval of minutes

Motion: Commissioner Pollman made a motion to approve the minutes of the regular meeting February 14, 2008 as read. Chairman Rogers seconded the motion. Motion approved and carried.

Approval of payroll

Motion: Commissioner Pollman made motion to approve the March 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 informed the board that four of our volunteers had recently completed their EMS training and had successfully passed the state examination. He also said that he had personally spoken with a few of the instructors involved with the course and they had informed him that they our students were very impressive. Chairman Rogers suggested that Secretary Kelly draft a letter to the volunteers expressing the department's gratitude.

Chief Jaques also included a breakdown to the Commissioners of the repairs to date for repairs to Station 14-1A.

UNFINISHED BUSINESS

Operating Guidelines

Nothing new to report.

NEW BUSINESS

Heat Pump

The Board of Commissioners was informed that the compressor on the Heat Pump is no longer working. Robbins Heating & Cooling is in the process of preparing two separate quotes one would include replacing the current heating system with two zoned controls so we can heat the offices separately from the Meeting room in an attempt to save some heating costs by not heating the entire building when the meeting room is not in use. The other would simply be replacing the current system.

Tank Truck Grant

Chief Jaques informed the board that he was still working on securing bids for a new tank truck. The department has received \$155,000.00 in grant money to use towards the purchase of a new tank truck. Although Jeff would like to see the department purchase a vacuum truck at an estimated cost of \$230,000.00 this would require the department to finance approximately \$75,000.00. Unfortunately, at this time that is probably out of the department's ability so Chief Jaques will continue to work on securing bids for a standard tank truck.

DNR Grant

Chief Jaques asked the Commissioner's if the department would be willing to purchase Wildfire gear for some of the new volunteers who are preparing to become Wildland Certified. We will be receiving the DNR half price grant so this would mean that it would cost the department approximately \$1,400.00.

Motion: Chairman Rogers made motion to purchase wildfire gear for all Red Card Certified volunteers. Commissioner Pollman seconded the motion. Motion approved and carried.

COMMISSIONER'S COMMENTS

Commissioner Woody commented that he is hoping to be back at the meeting in person by April. He had a minor medical set back but is on the road to recovery.

PUBLIC COMMENT

None

ADJOURNED

With no further business, Chairman Rogers adjourned the meeting at 7:48 p.m.

A.H. Rogers, Chairman

Tonya Kelly, District Secretary

John Pollman, Commissioner

Approval Date

Dale Woody, Commissioner