

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

**July 9, 2009**

**CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:02pm at the Main Station located at 9978 U.S. Hwy. 12, Randle WA. 98377

**FLAG SALUTE**

Commissioner Dale Woody opened the meeting with the flag salute.

**PRESENT**

Present: Chairman Red Rogers, Commissioner John Pollman, Commissioner Dale Woody, Chief Jeff Jaques, Recording Secretary Penny Owens, and Joe Thompson.

**ADDITIONS/DELETIONS**

New Business: Aid 14-1

**Approval of Agenda**

On a motion made by Chairman Red Rogers and seconded by Commissioner John Pollman:

“The July 2009 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Approval of Vouchers**

On a motion made by Chairman Red Rogers and seconded by Commissioner Dale Woody:

“The July 2009 expenditures per payment vouchers 07001 through 07033 for a total of \$11,983.83 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Payroll**

On a motion made by Commissioner John Pollman and seconded by Chairman Red Rogers:

“The July 2009 payroll in the amount of \$7042.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Approval of minutes**

On a motion made by Commissioner John Pollman and seconded by Chairman Red Rogers:

“The Minutes for the Regular Meeting dated June 11, 2009 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

## **SECRETARY'S REPORT**

**Financial report:** See Attached

- Activity Report for June 2009
- EMS Reconcile Report for June 2009
- Reminded Commissioners of SW Risk Management Group meeting July 16 in Wahkiakum

**Correspondence:** See attached list

**CHIEF'S REPORT:** See attached

- Very busy 4<sup>th</sup> of July weekend with many call and two Pancake Breakfasts
- ILS Class – completed by Eileen Scott and Joni Mullins-Linder- Results soon

## **UNFINISHED BUSINESS**

**Operation Guidelines** - Nothing new to report.

**EMS Levy - Commissioner Dale Woody**

- In process - August will have more activity

**Property on Falls Road - Commissioner John Pollman**

- Nothing new to report

**Main Station and Sub Stations**

- Chief Jeff Jaques will map out possible Randle Sub-station areas within 10 miles apart
- Stimulus Grant – is available for shovel ready projects
- Life expectancy of Main station - 12 -15 years concerned with code changes

## **NEW BUSINESS**

**Annual Review - District Secretary**

- Schedule for August 2009 Executive Session

**Resolution 004-2009 - EMS Levy Election November 3, 2009**

On a motion made by Commissioner John Pollman and seconded by Commissioner Dale Woody:

“Resolution #004-2009 for EMS Levy for November 3, 2009 request of the people of \$.35 per \$1,000 of assessed valuation approved as circulated.”

**MOTION CARRIED UNANIMOUSLY**

**Aid 14-1 - Chief Jeff Jaques**

- Slight accident - brake didn't hold rolled backward into a trailer at Morton General Hospital
- Aid 14-1 checked – a piece of wood stuck between shift selector - may have prevented from fully going into park - possibly the wood got under truck during flooding
- See two attached estimates
- \$1,634 to repair trailer and \$974 to repair Aid 14-1 Chief Jeff Jaques will verify charges
- Concerns: turn claims into insurance and risk premium increase
- Commissioner John Pollman will discuss with Karen at SWRMG meeting July 16
- Aid 14-1 in still in service
- Make decision at August board meeting if to turn into insurance or pay directly

**COMMISSIONER'S COMMENTS**

None

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 8:19 p.m.

Next meeting will be held at the Main Station at 7:00pm on August 13, 2009.

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A.H. Rogers, Chairman

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Penny Owens, Board Secretary

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John Pollman, Commissioner

\_\_\_\_\_  
Approval Date

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John Pollman, Commissioner

**Signed & Approved at the August 13, 2009 Board Meeting**