

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

October 8, 2009

CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:00 pm at the Main Station located at 9978 U.S. Hwy. 12, Randle WA. 98377

FLAG SALUTE

Chief Jeff Jaques opened the meeting with the flag salute.

PRESENT

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

ADDITIONS/DELETIONS

Moved 2010 Budget: after New Business

Approval of Agenda

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

“The October 2009 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Approval of Vouchers

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

“The October 2009 expenditures per payment vouchers 10001 through 10029 for a total of \$22,575.08 were approved as circulated.”

Commissioners’ comments: Discussed Meridian Collision

MOTION CARRIED UNANIMOUSLY

Payroll

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

“The October 2009 payroll in the amount of \$7267.50 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

Approval of minutes

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

“The Minutes for the Regular Meeting dated September 10, 2009 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

SECRETARY'S REPORT

Financial report: See Attached

- EMS Reconcile Report for September 2009
- Activity Report September 2009
- Systems Design charges - discussed during September's Board Meeting
- WFCM Trusteed Medical Plans - charts - increased amount for 2010
- Commissioner - Signed thank you cards for people helping with appreciation dinner Oct 17
- SW WA Risk Management Meeting – Thursday Oct. 15 @ 5:30 dinner RSVP

Commissioners' comments: Discussion of medical premium increase; SW WA Risk Management Mgt – Red, John, Penny & possibly Jeff will attend

CORRESPONDENCE: See attached list

CHIEF'S REPORT: See attached

- Captain Joni Mullin-Linder and Lieutenant Eileen Scott are ILS Certified
- 3 new applicants
- Utility Trailer: Chief Jeff Jaques priced utility trailers to haul the lawn mower back and forth from Cispus Station. 5' x 8' with tailgate, single axle = \$750; 6' x 10' with tailgate = \$1200. Commissioners are agreement to purchase the larger utility for \$1200. Inclusive of additional modifications done to the sides. This utility trailer will also be very useful during the flood to haul items from the premise.

UNFINISHED BUSINESS

Operation Guidelines –

- Nothing new to report this month
- For November's Meeting – Chief Jeff Jaques will make copies of changes/additions for the Commissioners a few weeks before the meeting

EMS Levy - Commissioner Dale Woody

- Ready for the elections
- Signs along roadways

Property on Falls Road - Commissioner John Pollman

- Per Jeannie with Peters Estate, property will be deeded by the first of November
- Possible special meeting before November Board Meeting to discuss options

Volunteer Appreciation Dinner - October 17 @ 7pm

- Suggestion of inviting a few past chiefs and commissioners
- Chairman Red Rogers and District Secretary Penny Owens will cover list

Mr. Bailey - no response to letter requesting monthly payments

- Agreement of Commissioners, allow Mr. Bailey will be turned into collections

NEW BUSINESS

NSF (Non-Sufficient Fund) fee of \$25.00 added to Facility Use Policy

- Agreement of Commissioners, add NSF fee of \$25.00 to Facility Use Policy
- On Use Agreement: have individuals initial NSF sections for acknowledgment

Waive Charges - 1/10/2008 \$667

- Agreement of Commissioners, do not waive Mr. Days charges
- Chairman Red Rogers will find information to help District Secretary Penny Owens contact VFW Service office in the area to help process these charges

2010 BUDGET

Approval of the 2010 budget

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

“The 2010 Budget was approved as circulated.”

Commissioners’ comments: Need to put money in reserves

MOTION CARRIED UNANIMOUSLY

COMMISSIONER’S COMMENTS

Lewis County Fire District #18 - Glenoma

- New Chief as of last Tuesday
- Written agreement: if loan Glenoma Fire any equipment, written agreement must be made in regards to upkeep and ownership of equipment.

Chairman Red Rogers

- After seeing some department during a trip to Idaho, Chairman Red Rogers commented that our department is very well equipped and trained.

ADJOURNED

With no further business, Chairman Red Rogers adjourned the meeting at 8:32 p.m.

Next meeting will be held at the Main Station at 7:00pm on November 12, 2009.

A.H. Rogers, Chairman

Penny Owens, Recording Secretary

John Paulman, Chairman

Approval Date

Signed & Approved at the November 12, 2009 Board Meeting

Dale Woody, Commissioner