

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

**April 8, 2010**

**CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by Chairman Red Rogers at 7:00pm at the Main Station located at 9978 U.S. Hiway 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**

none

**Agenda Approval**

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

“The April 8, 2010 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Vouchers Approval**

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

“The April 2010 expenditures per payment vouchers 04001 through 04026 for a total of \$5,401.21 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

“The April 2010 payroll in the amount of \$6,361.00 was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Minutes Approval**

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

“The Minutes for the Regular Meeting dated March 11, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report March 2010
- EMS Reconcile Report for March 2010

- SW Risk Management Mtg - April 15, Thursday in Winlock @ 5:30 RSVP
- LC Fire Commissioner Mtg - May 17, Monday in Packwood @ 6:30pm

**Correspondence:** See attached list

**CHIEF'S REPORT:** See attached

- Radio from Onalaska were picked up
- Chief Jeff Jaques working on specs for wildland truck, the truck will have foam
- A few other houses possibly available for practice burns
- Prepare the annex building for physical training, training, meeting area for rent

**UNFINISHED BUSINESS**

**Operation Guidelines –**

- With Chief Jeff Jaques on vacation, nothing new to report

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

- Possible lease for the five acres with 99 year lease

**David Lee & Firehall - Chief Jeff Jaques**

- Chief Jeff Jaques still working on getting in contact with Mr. Lee
- Appropriate permits and inspections will be followed through if practice burn

**NEW BUSINESS**

**EMS Levy - November 2010**

- The District certainly needs the financial help
- EMS levy in General election; November 2, 2010; resolution by Aug. 10, 2010
- Need Community members to help support the EMS Levy; knock on doors; committees

**COMMISSIONER'S COMMENTS**

Commissioner John Pollman will not be attending the May Board Meeting

**ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:52p.m.

Next meeting will be held at the Main Station at 7:00pm on May 13, 2010.

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A.H. Rogers, Chairman – Position #3

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Penny Owens, Recording Secretary

**Signed & Approved - May 13, 2010 Board Meeting**

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Dale Woody, Commissioner – Position #1

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Approval Date

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Dale Woody, Commissioner – Position #2