

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

**January 14, 2010**

**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: Chief Jeff Jaques, Chairman Red Rogers, Commissioner Dale Woody, Commissioner John Pollman, Recording Secretary Penny Owens, and Volunteer Frank Kittock

**ADDITIONS/DELETIONS**

none

**Agenda Approval**

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

“The January 14, 2010 agenda was approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Vouchers Approval**

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

“The 13<sup>th</sup> month 2009 expenditures per payment vouchers 13001 through 13027 for a total of \$8,658.26 were approved as circulated.”

Commissioners’ comments: Commissioner John Pollman asked Ganser Consulting

MOTION CARRIED UNANIMOUSLY

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

“The January 2010 expenditures per payment vouchers 01001 through 01007 for a total of \$6,395.00 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

**Payroll Approval**

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

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

MOTION CARRIED UNANIMOUSLY

### **Minutes Approval**

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

“The Minutes for the Regular Meeting dated December 10, 2010 were approved as circulated.”

MOTION CARRIED UNANIMOUSLY

### **SECRETARY’S REPORT**

**Financial report:** See Attached

- Activity Report December 2009
- EMS Reconcile Report for December 2009
- Reminder: LC Fire Comm. Mtg., Jan 18 Mossyrock & SW Rick Mngt. Winlock Jan 21
- Informed the board: all billing sent to Systems Design is now done electronically; saves on paper expense and approximately \$45.00 in postage

**Correspondence:** See attached list

- Board of Volunteer FF - WA State Governor interested in

**CHIEF’S REPORT:** See attached report

- Lights replaced in the back
- Trauma grant complete

### **UNFINISHED BUSINESS**

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

### **Property on Falls Road**

- Five acres will have to cut out of 20 acres, on hold for now
- Jeannie with Peters Estate mentioned to Commissioner John Pollman that the Randle Fire Department we will receive the property

### **NEW BUSINESS**

**Public Hearing** - Lewis County Multijurisdictional Hazard Mitigation Plan

- Chief Jeff Jaques recommends adopt resolution hazard mitigation plan
- Great presentation and explanation of paperwork

- Sign resolution during the February board meeting

### **2010 Chairman of the Board**

- Commissioner John Pollman nominated Chairman Red Rogers as 2010 chairman of the board. Commissioner Dale Woody seconded the motion.

MOTION CARRIED UNANIMOUSLY

### **Practice Burn on Kehoe Road - Commissioner John Pollman**

- David Lee house on Kehoe Rd. flooded during the last flood
- David Lee would like the house burned
- Chief Jeff Jaques will contact Mr. Lee – great practice for the volunteer
- F Kittock asked about the liability, Chief Jeff Jaques stated same as regular structure

### **BVFF – Local Board Members**

- Chief Jeff Jaques requirement for the BVFF local board
  - Fire Chief, District Secretary, Chairman of Commissioner Board, a Commissioner, and a Volunteer member
- Commissioner John Pollman interest in being on the board, Chairman Red Rogers will be Chairman of the BVFF local board
- Chief Jeff Jaques will ask for a volunteer member to be on this board

### **COMMISSIONER’S COMMENTS**

**Commissioner Dale Woody need reservation to attend WFCFA seminar March 27 in Ocean shores and June 5 in Chelan**

### **ADJOURNED**

With no further business, Chairman Red Rogers adjourned the meeting at 7:43 p.m.

Next meeting will be held at the Main Station at 7:00pm on February 11, 2010.

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A.H. Rogers, Chairman

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Penny Owens, Recording Secretary

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John Pollman, Commissioner

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Approval Date

**Signed & Approved at the February 11, 2010 Board Meeting**

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Dale Woody, Commissioner